

## ASX Announcement

Tuesday, 04 October 2011

The Manager  
Company Announcements Office  
Australian Stock Exchange  
20 Bridge Street  
Sydney NSW 2000

### RE: Appointment of Chairman - Mr Anthony Karam

Dear Sir,

We advise that Mr. Anthony Karam has been elected to the position of Chairman at today's board meeting following the resignation from Mr. Michael Whelan.

If you have any questions or require further information, please contact me on 02 9892 9999.

Yours sincerely



Corriene Karam  
Company Secretary