



22nd November 2010.

The Manager

Company Announcements

ASX Limited

20 Bridge Street

SYDNEY NSW 2000

Reference Annual General Meeting

Wednesday 24th November 2010.

Item 4 of the Notice of meeting provides for "any other business".

Our auditors, Storey Blackwood, have resigned effective from the date of the Annual General Meeting.

BCS Assurances Pty Ltd have agreed to be the new company auditors, subject to approval of shareholders at the Annual General Meeting.

The chairman will raise the issue under "any other business" at the meeting.

Geoffrey Watson

Company Secretary.