



3 February 2010

Companies Announcements Office  
Australian Stock Exchange Limited  
Exchange House  
Level 4, 20 Bridge Street  
Sydney, NSW 2000

### **APPOINTMENT AND RESIGNATION OF DIRECTORS**

The Board wishes to announce that Mr Ray Handini and Mrs Ratna Handini are hereby appointed to the Board of Directors with immediate effect.

Mr Handini is appointed as the Managing Director. Mr Handini was formerly the Chief Executive Officer of the Company and is a chartered accountant and a lawyer by profession. He post graduated with LLM and MBA degrees. He has varied working experience drawn from investment banking, property development, quarrying and oil palm plantation management with a career spanning more than 30 years. He is responsible for developing the Company's investment in the coal mining industry in Indonesia and the subsequent listing of the Company on the ASX.

Mrs Ratna Handini is a major shareholder of the Company and is appointed as non executive director to the board.

The Board also wishes to announce that Mohammad As'ad has tendered his resignation from the board with immediate effect.

Vikas Agarwal was not reelected to the board following the Company's Annual General Meeting held on 29 January 2010.

The present Board of Directors is as follows:

NAME	POSITION
Dato Ramiah Anpalagan	Chairman
Ray Handini	Managing Director
Ratna Handini	Non Executive Director
Faris Azmi	Company Secretary

The Board would like to thank Mohamad As'ad and Vikas Agarwal for their hard work over the last two years and wishes them the best for the future.

Yours faithfully



Faris Azmi Abdul Rahman  
Company Secretary