

5 February 2013

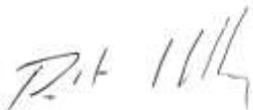
Centralised Company Announcements Platform
Australian Stock Exchange
10th floor, 20 Bridge Street
Sydney NSW 2000

RESIGNATION OF DIRECTOR

Mr David Gower has tendered his resignation as Non-Executive Director of the Company with immediate effect.

The Board expresses its sincere appreciation to Mr Gower for his considerable contribution to the company during his tenure as director over the past two years.

Yours faithfully



Robert Hodby
Company Secretary