

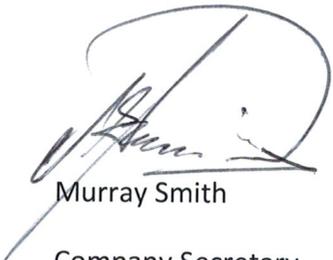


8 February 2012

Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

**RESIGNATION - COMPANY DIRECTOR**

Mr Sachlan Fraval, has for personal reasons, resigned as a Director of the Company with effect from 8<sup>th</sup> February 2012.

A handwritten signature in black ink, appearing to read "Murray Smith". The signature is written in a cursive style with a large, sweeping loop at the end.

Murray Smith  
Company Secretary

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