



8 February 2012

Company Announcements Office

Australian Stock Exchange Limited

4th 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 8th February 2012.

A handwritten signature in blue ink, appearing to read "Murray Smith", written over a horizontal line.

Murray Smith

Company Secretary

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