

27 April 2012



Cancellation of Shares under Buyback

The Company has, to date, bought back and cancelled 4,494,373 shares.

The current number of shares on issue following the cancellation of these shares is 162,142,632 as confirmed by the attached extract from a notice to the Australian Securities and Investment Commission.

A handwritten signature in black ink, which appears to read "S. Robertson".

Simon Robertson
Company Secretary

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	774835	1135197	

Earliest Date of cancellation **02-04-2012**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	162142632		

Earliest date of change **02-04-2012**