



## ASX/media release

23 November 2009

### LOCATION OF 2009 AGM

It has come to the Company's attention that page 48 of today's *Courier Mail* states that the Company's forthcoming Annual General Meeting will be held at Port Douglas.

This is incorrect.

As indicated in the Company's 26 October 2009 Notice of Meeting in respect to its AGM, the Company's AGM will be held at 1.30pm (Queensland time) this Friday, the 27<sup>th</sup> of November 2009 at the Grand Ballroom 4, Sheraton Mirage Resort & Spa, Seaworld Drive, Main Beach Qld 4217.

**ENDS**

