



16 June 2009

Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

TO: COMPANY ANNOUNCEMENTS (Pages 1)

RESIGNATION OF DIRECTOR

We advise that Charles Blunt has resigned as a director of the company.

With earlier resignations, that now leaves our company with two directors. We are currently assessing a number of good prospective candidates to fill our vacancies and will advise the market in due course.

On behalf of the board

A handwritten signature in black ink, appearing to read "Nick Shannon". The signature is stylized and includes a horizontal line followed by a period.

Nick Shannon
Director