



30 November 2009

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

TO: COMPANY ANNOUNCEMENTS (Pages 1)

RESIGNATION OF DIRECTOR

We advise that Jon Osborne has resigned as a director of the company.

He continues in his current role as CEO.

On behalf of the board

A handwritten signature in black ink, appearing to read "Nick Shannon".

Nick Shannon
Director