



1 December 2009

Companies Announcements Office
Australian Stock Exchange Limited
Exchange House
Level 4, 20 Bridge Street
Sydney, NSW 2000

RESIGNATION OF DIRECTOR

The Board wishes to announce that Mr Tony Goldfinch has resigned from his position as Director and Chairman of the Company with immediate effect.

The Board would like to thank Tony for his hard work over the last two years and wish him the best for the future.

Yours faithfully


Faris Azmi Abdul Rahman
Company Secretary

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