



2 November 2017

## UPDATE TO REMUNERATION TABLE IN 2017 NOTICE OF ANNUAL GENERAL MEETING

The table of Directors' remuneration on page 15 of the Company's 2017 Annual General Meeting contains a calculation error. Whilst the information contained in the body of the table for each director is correct, however the totals for each of the actual 2017 financial remuneration year and the proposed 2018 financial year remuneration are incorrect. The totals for each column should be \$929,004 and \$1,200,483 respectively. The corrected table is set-out below.

Director (including associated entities)	2017 Financial Year Remuneration	Proposed 2018 Financial Year Remuneration
Paul Pint	324,999	398,312
Justin Reid	524,004	586,979
David Gower	0	23,798
Brian Moller	40,000	63,798
Alec Pismiris	40,001	63,799
Diane Lai	0	63,798
<b>Total</b>	<b>929,004</b>	<b>1,200,484</b>

A copy of the corrected table will also be presented at the annual general meeting prior to consideration of the related resolutions.

**For further information, please contact:**

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