



15 January 2019

Manager Announcements
Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Summary of Announcement

Resignation of company secretary

Details of Announcement

The Company wishes to advise that Mr Peter Lee has resigned as the company secretary.

Yours sincerely,

A handwritten signature in black ink that reads "J. I. Gutnick". The signature is written in a cursive style.

Joseph Gutnick
Executive Chairman