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15<sup>th</sup> November, 2007.

The Manager,  
Company Announcements  
Australian Stock Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

**Re: Change of Company Secretary**

In accordance with Listing Rule 3.16.1 please be advised that Mr John de Gouveia has resigned as company secretary.

In the interim, the company has appointed Mr Gerald Bruce to act as company secretary in a temporary capacity until a suitable replacement is found.

Yours faithfully

A handwritten signature in black ink, appearing to be "RD Millner", with a long horizontal line extending to the right.

**RD Millner**  
**Chairman**

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