



ABN: 23 106 719 868
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27th March 2008.

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 Gerald Bruce has resigned as company secretary.

Mr Richard Pillinger has been appointed as his replacement.

Yours faithfully

A handwritten signature in black ink, consisting of a stylized, cursive 'R' followed by a horizontal line extending to the right.

RD Millner
Chairman