



1 December 2008

The Companies Announcement Office
Australian Securities Exchange Limited
Level 10 Exchange Centre
20 Bond Street
SYDNEY NSW 2000

Dear Sirs

CHANGE IN COMPANY SECRETARY

We wish to advise that Mr Niels Kroyer has resigned as Company Secretary of the Company, effective 30 November 2008.

Mr Matthew Perrott has been appointed the new Company Secretary and his appointment is effective from 30 November 2008.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Michael Perrott', is written over a light blue horizontal line.

MICHAEL PERROTT
Chairman