



21st April 2009

The Announcements Office
Australian Stock Exchange Limited
Level 3, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Transmission

Dear Sir

Resignation of Director

The Board would like to advise that Mr Terence Byrt has resigned as non executive director and chairman of the company effective immediately. The board does not currently intend to replace My Byrt as Chairman and will appoint one of its current directors to chair director and shareholder meetings as required.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Ranko Matic", written in a cursive style.

Ranko Matic
Non Executive Director
Company Secretary

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