



31 January 2011

Attention: Public Announcements Officer  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**Company secretary appointment/resignation**

The Company wishes to advise that Mr Michael Hendriks has been appointed joint Company Secretary effective immediately following the resignation of Mr Richard Jarvis from that position.

Mr Michael Langoulant will continue as a joint Company Secretary.

Yours sincerely

A handwritten signature in black ink, appearing to read "Philip Gray", with a stylized flourish below it.

Philip Gray  
Chairman