



28 March 2011

Company Announcements Office

ASX Limited

Appointment of Company Secretary and CFO

The Board advises that Mr Graham Anderson has resigned as Joint Company Secretary and Mr Michael van Uffelen is appointed to replace him as Joint Company Secretary with Mr Leonard Math. As previously announced, Mr van Uffelen will also be the Chief Financial Officer (CFO) of the Company. The Board records its appreciation of Mr Anderson's services as Company Secretary.

Yours faithfully
Richard Oh CA MAICD
Executive Chairman