



15 February 2012

Company Announcements Office

ASX Limited

Change of Company Secretary

The Company wishes to advise that Mr Michael van Uffelen has resigned as Chief Financial Officer and Company Secretary.

The Company previously announced on 29 July 2011 that Mr van Uffelen intended to resign as CFO and Company Secretary as soon as was practical after the 2011 AGM, allowing time for the services of a replacement Company Secretary to be engaged. In this regard, the Company is pleased to announce that Ms Louise Edwards has been appointed as the Company Secretary.

Mr van Uffelen will remain in office until the end of February 2012 to facilitate a hand over to Ms Edwards.

The Board would like to thank Mr van Uffelen for his service while Chief Financial Officer and Company Secretary.

Yours sincerely,

Lewis Tay
Managing Director