



16 December 2009

The Manager
Australian Stock Exchange Limited (ASX)
Company Announcements Office

Dear Sir/Madam

Resignation of Company Secretary

Mr Phillip Macleod has resigned as company secretary of the Company effective today. This follows the move of the Company's principle place of business from Perth to Melbourne.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'Alwyn Davey', with a long horizontal flourish extending to the right.

Alwyn Davey
Company Secretary