



25 November 2009

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

Dear Sir/Madam

We wish to advise that following shareholder approval at the Company's Annual General Meeting held today, the new Auditors of the Company are:

Deloitte Touche Tohmatsu
550 Bourke Street
Melbourne, VIC 3000
Australia

Yours Faithfully

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

Alwyn Davey
Company Secretary