

ASX ANNOUNCEMENT

22 NOVEMBER 2007



COMPANY SECRETARY APPOINTMENT

After more than 2 years with the company, Cassandra Walsh has resigned from the position of General Counsel & Company Secretary to take maternity leave. The directors would like to thank Ms Walsh for her input and contribution and wish her well.

The directors are pleased to announce that Cynthia Sargent has been appointed General Counsel & Company Secretary with effect from 10 January 2008. Ms Sargent is currently a partner at Clayton Utz and will be a welcome addition to the company's management team.

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