

12 May 2009

Company Announcements Office
ASX Limited
525 Collins Street
Melbourne VIC 3000

Dear Sir

Resignation of Joint Company Secretary

In accordance with ASX Listing Rule 3.16.1, we advise that Katrina Bobeff has resigned as Joint Company Secretary, with effect from 12 May 2009, prior to commencing parental leave shortly.

Yours faithfully



Dominic Horsley
Company Secretary