



19 February 2009

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Resignation of Managing Director  
Appointment of Chief Executive Officer**

Pursuant to ASX Rule 3.16.1 the company advises that the company's Managing Director, Mr Tony Oates, has retired effective immediately.

Mr Stewart Downs has been appointed as Chief Executive Officer effective from 20 February 2009.

Yours faithfully

A handwritten signature in blue ink, appearing to read "D J Berry", is written over the typed name.

D J Berry  
Company Secretary

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