



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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