

16 October 2008

The Manager - Companies
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Madam,

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

In accordance with Listing Rule 3.16, I advise that Peter J. Nightingale has resigned as Company Secretary and Ian Burnham Mitchell has been appointed as Company Secretary.

Yours sincerely



Gary L. Lewis
Director

pjn4546