

25 June 2013

RE: CONSOLIDATION OF SHARES PROPOSAL – AMENDED TIMETABLE

The company wishes to advise an amendment to the timetable for its recently announced proposed consolidation of capital and share allotments. In order to comply with ASX Listing Rules the timetable for the consolidation is to be amended to read as follows:

15 July 2013	Shareholder meeting
30 July 2013	Last day of trading in pre-consolidated securities.
31 July 2013	Effective Date
	Deferred settlement trading for consolidated securities
	commission.
7 August 2013	Record Date
	Last day to register transfers in pre-consolidated
	securities.
8 August 2013	T+3 Date
	First day to register securities on a post-consolidation
	basis.
14 August 2013	Despatch Date
	Deferred settlement Trading ends.

There are no changes to the proposed resolutions or the proposed consolidation of capital documentation.

Shareholders are reminded of the need to lodge proxy votes by 11 July 2013.

Yours Faithfully,

IAN MITCHELL

Company Secretary/Director