



26 May 2010

The Listing Manager  
ASX Limited  
Level 8, 2 The Esplanade  
PERTH WA 6000

Dear Sir

### **APPOINTMENT OF DIRECTOR**

The Board is pleased to announce that Mr Sam Wright has been appointed as a non-executive Director of the Company.

Sam Wright is experienced in the administration of ASX listed companies, corporate governance and corporate finance. Sam is a member of the Australian Institute of Company Directors, the Financial Services Institute of Australasia, and the Chartered Secretaries of Australia. He is currently a Non-Executive Director and Company Secretary for PharmAust Limited, and Company Secretary for Uran Limited and Mount Magnet South NL. Sam has also filled the role of Director and Company Secretary with a number of unlisted companies. He is the principal of Perth-based corporate advisory firm Straight Lines Consultancy, specialising in the provision of corporate services to public companies.

On behalf of the Board, the Chairman of the Company, Robin Dean, welcomes Mr Wright at this important time for the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Colin McDonald', is written in a cursive style.

Colin McDonald  
Company Secretary

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**ARBN 106 307 322**

A public limited liability company incorporated under the laws of England and Wales.