

ASX Announcement

10 December 2007

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000



Director and Chairman

The Directors wish to advise that Mr David Hall has resigned as a Director and Chairman.

It is with great pleasure that they announce that Mr Stuart Richardson has been appointed non-executive Director and Chairman.

Stuart Richardson is 46 years of age and has had extensive experience in capital markets in both Australia and overseas in the field of stockbroking and investment banking. He is a founding Director of Blackwood Capital Limited, an Australian based investment bank operating in capital markets, advisory services and funds management in equities and private equity funds. Mr Richardson holds a Bachelor of Business (Accounting) from the Swinburne University of Technology, Melbourne, is a CPA.

By order of the Board

Nick Geddes
Secretary

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