

Company Announcement Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

8 June 2007

Cancellation of Extraordinary General Meeting convened for 15 June 2007 at 11.00am

The Company has received notification from those shareholders who served the section 249D Notice on the Company on 18 April 2007 (requisitioning the upcoming extraordinary general meeting), unconditionally withdrawing their requisition.

Accordingly, the EGM set down for 15 June 2007 at 11.00am has been cancelled.

Yours sincerely,



Shannon Ryan
Company Secretary