



Group Limited

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

5 October 2007

### **Section 249N Notice – resolution requisition**

The Company wishes to advise that it has received notice under section 249N of the Corporations Act that a shareholder holding more than 5% of the voting shares wishes to move the following resolution at the next annual general meeting of the Company:

*“That Mr Peter McDougall be removed as director of the Company effective immediately upon conclusion of this resolution”.*

The next annual general meeting is scheduled for 29 November 2007. Further information regarding the section 249N notice will be distributed to shareholders with the notice of annual general meeting is distributed.

Yours sincerely,

Hal Christiansen  
Chairman