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12 November 2010

Australian Stock Exchange Limited
Level 6, Riverside Centre
123 Eagle Street
BRISBANE QLD 4000

**Directors Resolve: No Dividend on Class A Shares
Quarter Ending 21 November 2010**

The Directors have resolved not to declare a quarterly dividend to the holders of its Class A shares for the quarter ending 21 November 2010.

This decision is due to the continuing uncertain economic conditions.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Sharyn Williams'.

Sharyn Williams
Company Secretary