



Excellence in IT Recruitment & Consulting

ASX ANNOUNCEMENT
10 November 2006

**CORRECTION TO 2006 NOTICE OF MEETING AGENDA ITEM 3 AS LODGED
WITH THE ASX ON 10 SEPTEMBER 2006**

**RESOLUTION 3 THE ISSUE OF ORDINARY SHARE OPTIONS TO A NON
EXECUTIVE DIRECTOR AS APPROVED AT THE AGM HELD ON 26 OCTOBER
2006 SHOULD READ AS FOLLOWS:**

That the issue of 500,000 ordinary share options to Non-Executive director George Shad at a nil issue price, an issue date of 1 November 2006, an exercise price of 4 cents per share, an exercise date of 1 November 2006 and an expiry date of 1 November 2009, be approved.

No voting exclusion is applicable with regard to this resolution as G. Shad is not a shareholder and therefore not entitled to vote. Additionally Mr. G Shad had no associates who were entitled to vote and whose votes were counted.

Barry F. Neal
Company Secretary