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19 October 2006

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

Please be advised that Malcolm K Smartt has resigned as company secretary.
The company wishes to thank him for his services.

The company is pleased to advise that Mr Robert M Lewis FCA has accepted the
appointment as replacement company secretary.

Rob is a chartered accountant who has practiced in Western Australia and has
wide experience in relevant business matters.

Yours faithfully
MANAGING DIRECTOR

ROGER M THOMSON