



Notice of Meeting Update

- Subject to the outcome of the Notice of Meeting, the Company provides the following timetable with respect to the proposed 1 for 7 consolidation of shares.

The Company formally advised shareholders via a Notice of General Meeting (to be held 4 October 2013) that it was the intention of the Company to seek shareholder approval for the Company to undertake a consolidation of shares on the basis that every seven (7) shares on issue be consolidated into one (1) share.

The purpose of the consolidation is to implement a more appropriate capital structure for the Company going forward.

The Company provides the following timetable in regard to the proposed consolidation.

Record date to determine eligibility to vote at the Meeting	2 October 2013
Shareholders meeting - announcement of results	4 October 2013
Last day of trading for pre organised shares	11 October 2013
Trading on a deferred settlement basis starts	14 October 2013
Last day for Company to register transfers on a pre-reorganisation basis	15 October 2013
First day for Company to register securities on a post consolidation basis	16 October 2013
Issue date	22 October 2013

This time table is indicative only and subject to change in order to comply with the ASX Listing Rules.

Contacts

For and on behalf of the board

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