

1 April 2011

Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Fluorotechnics Limited – Notice of AGM

The Notice of AGM (copy attached) is in the process of being dispatched to all shareholders.

The Notice of AGM will also be available on the company's website
www.fluorotechnics.com.

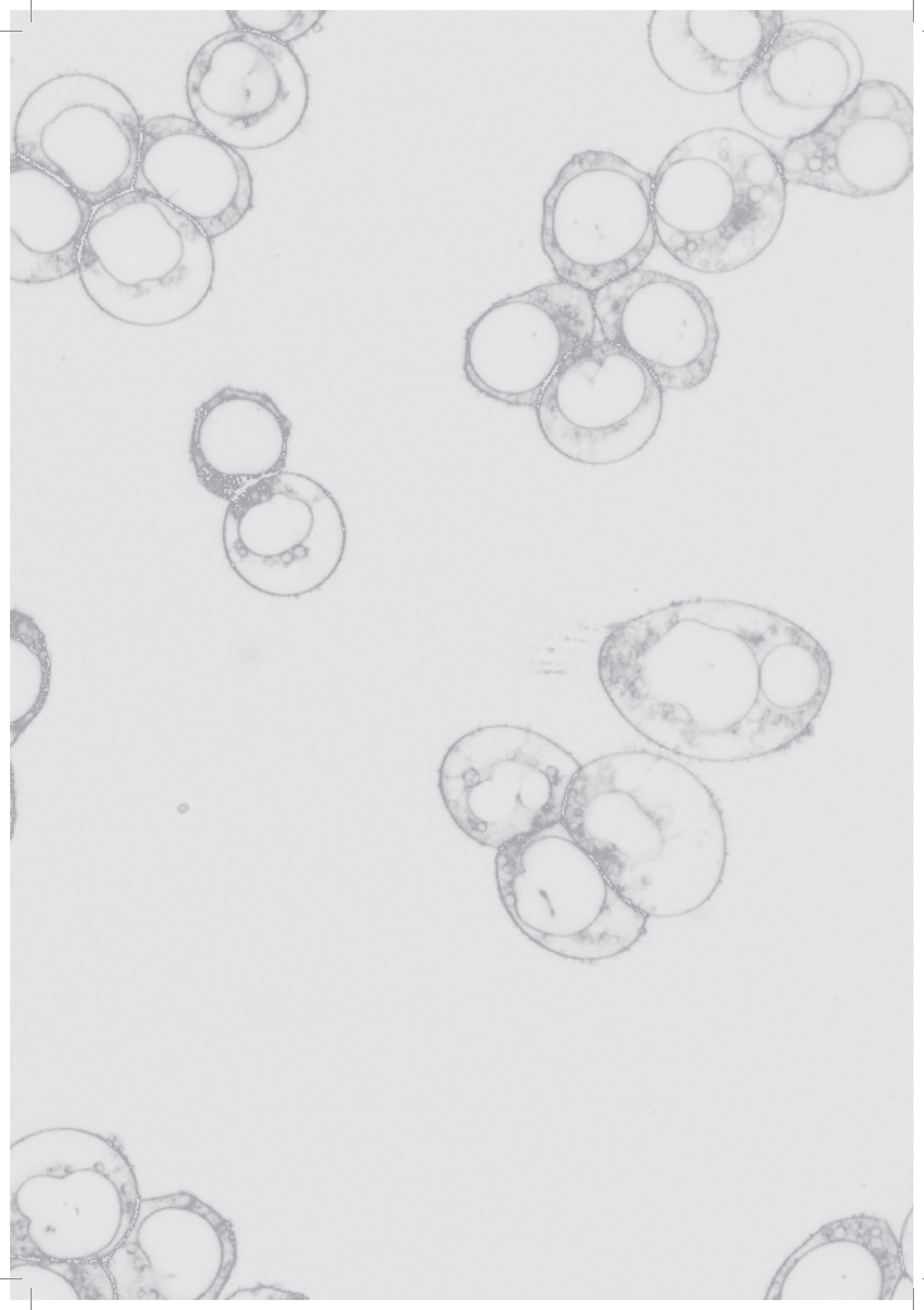
Ian Gilmour
Company Secretary



Notice of Annual General Meeting 2010

Fluorotechnics Limited ABN 099 098 192

fluorotechnics 
naturally fluorescent



Fluorotechnics Limited

ACN 099 098192

Notice of Annual General Meeting

Notice is given that the Annual General Meeting of the Company will be held at 10.00am on Wednesday 4 May 2011 at the Stamford Grand North Ryde, Cnr Epping and Herring Roads, North Ryde.

This Notice of Meeting should be read in conjunction with the accompanying Explanatory Memorandum. All Shareholders should read the Explanatory Memorandum carefully and any Shareholders who are in doubt regarding any part of the business of the meeting should consult their professional advisers.

A Proxy Form is attached to this Notice of Meeting.

AGENDA

ORDINARY BUSINESS

1. FINANCIAL STATEMENTS & REPORTS

To receive and consider the financial report, Directors' report and auditor's report for the Company and its controlled entities for the financial year ended 30 June 2010.

2. ADOPTION OF REMUNERATION REPORT

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That the Remuneration Report for the year ended 30 June 2010 be adopted."

3. ELECTION OF DIRECTOR

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That Dr Damian Pethica, who retires in accordance with Clause 3.3(b) of the Constitution, and, being eligible, offers himself for re-election, is re-elected as a Director of the Company."

SPECIAL BUSINESS

4. RATIFICATION OF PRIVATE PLACEMENT – ORDINARY SHARES

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That for the purposes of ASX Listing Rule 7.4 and for all other purposes, approval is given to the previous issue and allotment of 7,000,000 fully paid ordinary shares to thirteen persons listed in the Explanatory Memorandum with the result of excluding those Shares from the calculation of the number of securities that can be issued by the Company in a 12 month period within the 15% limit set out in ASX Listing Rule 7.1, as detailed in item 4 of the Explanatory Memorandum.”

Note: A voting exclusion statement applies to this resolution. Please refer to the section of this Notice titled “Voting Exclusion Statement”.

5. RATIFICATION OF PRIVATE PLACEMENT – CONVERTIBLE NOTES

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That for the purposes of ASX Listing Rule 7.4 and for all other purposes, approval is given to:

- 1. the previous issue of \$500,000 of Convertible Notes to thirteen persons listed in the Explanatory Memorandum,*
- 2. the future issue of 16,666,671 fully paid ordinary Shares to thirteen persons listed in the Explanatory Memorandum on conversion of the Convertible Notes,*
- 3. the future issue of 16,666,671 Options to thirteen persons listed in the Explanatory Memorandum on conversion of the Convertible Notes,*
- 4. the future issue of 16,666,671 fully paid Shares to thirteen persons listed in the Explanatory Memorandum on exercise of the Options,*

with the result of excluding all those Shares from the calculation of the number of securities that can be issued by the Company in a 12 month period within the 15% limit set out in ASX Listing Rule 7.1, as detailed in item 5 and Annexure A of the Explanatory Memorandum.”

Note: A voting exclusion statement applies to this resolution. Please refer to the section of this Notice titled “Voting Exclusion Statement”.

6. **APPROVAL FOR THE RAISING OF UP TO \$1.5 MILLION BY THE ISSUING OF SHARES WITHIN THREE MONTHS FROM THE DATE OF APPROVAL**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That, for the purposes of Listing Rule 7.1 of the ASX Listing Rules and for all other purposes, approval is given for the Company to raise up to \$1.5 million by the issuing of Shares at a price not lower than a 20% discount to the average market price of the Company’s ordinary Shares over the last five (5) days on which sales were recorded before the issue is made (in accordance with ASX Listing Rule 7.3.3), within three months from the date of approval. Related parties will be excluded from participation in an offer subject to this resolution 6.”

Note: A voting exclusion statement applies to this resolution. Please refer to the section of this Notice titled “Voting Exclusion Statement”.

Information for Shareholders

Proxies

A Shareholder entitled to vote at the meeting is entitled to appoint two proxies.

If two proxies are appointed:

- the Shareholder may appoint each proxy to represent a specified proportion of the Shareholder’s voting rights; or
- if the Shareholder does not specify the proportion or number of the Shareholder’s votes that each proxy may exercise, each proxy may exercise half of the votes.

A proxy need not be a Shareholder of the Company.

A Proxy Form accompanies this Notice of Meeting: please follow the instructions on the form.

The Proxy Form must be signed by the Shareholder or the Shareholder’s attorney. Proxies given by corporations must be signed under seal or under the hand of a duly authorised officer or attorney.

To be valid, the form appointing the proxy and the power of attorney or other attorney (if any) under which it is signed (or an attested copy) must be either lodged at the Registered Office of the Company or received at the facsimile number appearing on the Proxy Form by 10.00am AEST on 2 May 2011.

Unless a Shareholder specifically directs a proxy how to vote, the proxy may vote as the proxy thinks fit or abstain from voting.

The Chairman of the Annual General Meeting intends to vote all undirected proxies in favour of all of the Resolutions proposed at the Annual General Meeting.

Voting Entitlement

The Company has determined, in accordance with regulation 7.11.37 of the Corporations Regulations that, for the purpose of entitlement to vote at the Annual General Meeting, Shares will be taken to be held by those who hold them at 7.00pm on 2 May 2011.

Voting Exclusion Statement

The Company will disregard votes on Resolutions 4 and 5 by the thirteen persons listed in the relevant sections of the Explanatory Memorandum and any of their associates, unless the vote is cast:

- (a) by a person as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form; or
- (b) by the person chairing the meeting as proxy (or its corporate representative), for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

The Company will disregard votes on Resolution 6 by any person (and their associates) who may participate in the proposed Private Placement and any person (and their associates) who might obtain a benefit, except a benefit solely and in the capacity of a holder of ordinary shares if the resolution is passed, unless the vote is cast:

- (c) by a person as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form; or
- (d) by the person chairing the meeting as proxy (or its corporate representative), for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

For the purposes of the voting exclusion statement, an associate is defined by sections 11 and 13-17 of the Corporations Act 2001 (Cwth).

Majority Required

All of the Resolutions are ordinary resolutions. Each of Resolutions will be passed if more than 50% of votes cast by Shareholders entitled to vote on the Resolution are cast in favour of the Resolution.

Further Information

Shareholders should direct their queries to the Company Secretary of the Company on (02) 9817 7400 or email at igilmour@fluorotechnics.com.

By order of the Board



Ian Gilmour
Company Secretary
23 March 2011

Fluorotechnics Limited

ACN 099 098 192

Explanatory Memorandum

This Explanatory Memorandum is intended to assist Shareholders of Fluorotechnics Limited with their consideration of the business proposed at the Annual General Meeting. It forms part of the Notice of Meeting and should be read in conjunction with it.

Explanatory Notes on Ordinary Business

Item 1 – Annual Financial Report

The Corporations Act requires the reports of the Directors and of the auditor and the annual financial report, including the financial statements, to be put before the Annual General Meeting and the Constitution provides for those reports and statements to be received and considered at the Annual General Meeting. Neither the Corporations Act nor the Constitution requires a vote of Shareholders at the Annual General Meeting on the reports or statements. However, Shareholders will be given the opportunity to raise questions on the reports and the statements at the Annual General Meeting.

Item 2 – Adoption of Remuneration Report

The Corporations Act requires the Directors to prepare, and include in the Directors' Report, the Remuneration Report. The Remuneration Report, in the form required by the Corporations Act, is set out on pages 11 to 19 of the Annual Report. The Corporations Act also requires the Directors to put to the Annual General Meeting a resolution to adopt the Remuneration Report. The Corporations Act states that the vote on the resolution is advisory only and does not bind the Directors or the Company. Shareholders will be given the opportunity to raise questions on the Remuneration Report at the Annual General Meeting.

Item 3 – Election of Directors

Mr James Walker is retiring as a Director at this Annual General Meeting and is not seeking election as a Director. James is now in another full-time role and wishes to dedicate all his efforts to that role. The Board wishes to thank James for his dedication and efforts through all stages of development of the company.

Mr Richard Trevillion, as announced on 16 March 2011, was also appointed Managing Director for the time being and, as such, is not required to stand for election.

Dr Damian Pethica is required under the Constitution and the Listing Rules to retire at this Annual General Meeting, and he seeks election by shareholders.

Dr Damian Pethica retires under clause 3.3(b) of the Constitution, having been appointed by Directors to fill a casual vacancy in December 2010 and, being eligible, is offering himself for election to the office of Director. Directors appointed under this clause are required to retire at the next AGM and be considered for election by Shareholders.

Dr Pethica is a member of the Audit and Risk Committee and the Remuneration and Nomination Committee.

Further details are contained in the Annual Report on page 6.

The other members of the Board unanimously recommend the election of Dr Pethica as Director.

Explanatory Notes on Special Business

Item 4 – Ratification of Private Placement

ASX Listing Rule 7.1 prohibits a listed company from issuing or agreeing to issue securities without obtaining prior shareholder approval if the result is that the amount of capital issued within the previous 12 months is greater than 15% of the total issued securities of the Company. Under ASX Listing Rule 7.4, an issue of securities will be treated as having been made with prior shareholder approval for the purpose of ASX Listing Rule 7.1 if the issue did not breach ASX Listing Rule 7.1 (i.e. exceed the 15% limit referred to in ASX Listing Rule 7.1) and holders of ordinary securities subsequently approve it.

Resolution 4 seeks approval by Shareholders under the provisions of ASX Listing Rule 7.4 to ratify the issue and allotment of 7,000,000 Shares to thirteen holders as listed in Annexure A at an issue price of 3 cents per share. The issue raised \$210,000 which was used to discharge liabilities owing by the company and to meet working capital requirements. The issue was within the 15% capacity referred to above.

The Directors recommend that Shareholders vote in favour of Resolution 4 so as to enable the Company at any time during the next 12 months to issue up to the full 15% limit referred to under ASX Listing Rule 7.4 without further reference to Shareholders and without these Shares counting towards the calculation.

Voting exclusions apply to this resolution.

Item 5 – Issue of Convertible Notes

In conjunction with the placement of Shares referred to in Item 4 above, a further \$500,000 was raised through the issue of Convertible Notes to the same thirteen holders - the details are as listed in Annexure A. The new funds will be used to discharge liabilities owing by the Company and to provide ongoing working capital.

The key terms of the convertible notes are:

- Convertible at any time by the investors over the 18 month term of the notes at \$0.03 per share. Automatic conversion of the notes will also occur at the earlier of 6, 9, 12 or 15 months (the 'Early Conversion Dates') after issue of the notes at \$0.03 per ordinary share if the volume weighted average price of Fluorotechnics ordinary shares in the 10 business days prior to the Early Conversion Dates is at least \$0.03. Finally, if the notes have not previously converted they will mandatorily convert at \$0.03 per share after 18 months from the date of issue of the notes.
- The conversion rate of the notes is one for one and they also bear one free attaching option. The exercise price per option is \$0.03.
- The options expire 2 years after the date of issue of the notes.
- There is no interest payable on the notes.
- The principal sum of the notes is potentially repayable if there is a default event.

A term of the convertible notes is that the conversion of the notes cannot occur without shareholder approval.

As stated in Item 4 above, ASX Listing Rule 7.1 prohibits a listed company from issuing or agreeing to issue securities without obtaining prior shareholder approval if the result is that the amount of capital issued within the previous 12 months is greater than 15% of the total issued securities of the Company. No Shares can be issued on conversion of the Convertible Notes or the exercise of the options without breaching the terms of issue and the ASX Listing Rules.

Consequently, the Company is seeking approval of Shareholders for the issue of the Convertible Notes, the issue of 16,666,671 Shares on conversion of the Convertible Notes, the issue of 16,666,671 Options on conversion and the issue of up to 16,666,671 Shares in the event that the Options are exercised.

A consequence of Shareholders passing the proposed resolution would be that the Shares referred to above could be issued and they would not form part of the ASX 15% restriction on the issue of shares.

The Directors recommend that Shareholders vote in favour of Resolution 5 so as to enable the Convertible Notes to be converted into Shares and the Company at any time during the next 12 months to issue up to the full 15% limit referred to under ASX Listing Rule 7.4 without further reference to Shareholders and without these Shares counting towards the calculation.

Voting exclusions apply to this resolution.

Annexure A

Shareholder/Noteholder	Shares No.	Conv Notes \$	Shares on Conv No.	Options No.
Gemelli Nominees Pty Ltd atf Gemelli Family Trust	200,000	24,000	800,000	800,000
Lambrook Pty Ltd atf Raymonde Superfund No 1	500,000	35,000	1,166,667	1,166,667
R L Webb Nominees Pty Ltd	500,000	35,000	1,166,667	1,166,667
Springtree Special Opportunities Fund, LP	1,500,000	105,000	3,500,000	3,500,000
UIIT Pty Ltd atf Uni. Innovation Investment Trusts No. 1, No. 2 and No. 3	1,450,000	101,500	3,383,334	3,383,334
Bligh Partnership Pty Ltd	200,000	14,000	466,667	466,667
Domain Capital Biotech Investment Pty Ltd	1,000,000	70,000	2,333,334	2,333,334
Mullins Pty Ltd	500,000	35,000	1,166,667	1,166,667
Prospero Capital Pty Ltd	350,000	24,500	816,667	816,667
Auita Pty Ltd	300,000	21,000	700,000	700,000
Austin 4 Pty Ltd atf R & S Towner Family A/c	300,000	21,000	700,000	700,000
Richard Ian Marshall	100,000	7,000	233,334	233,334
New Luscar Super Fund	100,000	7,000	233,334	233,334
Totals	7,000,000	\$500,000	16,666,671	16,666,671

Item 6 – Approval for the raising of up to \$1.5 million by the issuing of shares within three months from the date of approval.

Background

In order to provide the Company with flexibility for possible acquisitions and other opportunities in the near future and to provide general working capital, the Company would like the power to be able to raise further funds through the issue of Shares within the 3 months following this Annual General Meeting without Shareholder approval.

The Company would raise the additional funds via a private placement to one or a number of sophisticated investors at a price determined by market conditions at the time.

Accordingly, Resolution 6 seeks Shareholder approval under ASX Listing Rule 7.1 to issue and allot new

Shares at an issue price which is not less than a 20% discount to the market price of the Company's ordinary Shares over the last 5 days on which sales are recorded before the day on which the Shares are issued in accordance with the Listing Rules (**Private Placement**).

Related parties will not be able to participate in the Private Placement pursuant to this Resolution 6.

ASX Listing Rule 7.1

ASX Listing Rule 7.1 prohibits a listed company from issuing or agreeing to issue securities without obtaining prior shareholder approval if the result is that the amount of capital issued within the previous 12 months is greater than 15% of the total issued securities of the Company.

Resolution 6 seeks shareholder approval pursuant to Listing Rule 7.1 for the Private Placement. The effect of Resolution 6 being approved is that any new Shares issued under the Private Placement with approval under ASX Listing Rule 7.1 will not count towards the 15% threshold. By obtaining Shareholder Approval, the Company will retain the flexibility to issue up to 15% of its issued capital, if required, in the next 12 months without the need to obtain prior Shareholder approval.

ASX Listing Rule 7.3

For the purposes of the requirement for approval under the ASX Listing Rule 7.1, ASX Listing Rule 7.3 requires the following additional information be provided to Shareholders:

- (a) The maximum number of Shares that will be issued under this Resolution is not known. However, the maximum number will not be more than the number of Shares purchasable with \$1.5 million at the price(s) per Share at which Shares are issued;
- (b) The Shares will be issued and allotted within three months of the date of the meeting;
- (c) The Company intends to issue the new Shares at a discount not greater than 20% to the market price of the Company's ordinary Shares over the last 5 days on which sales are recorded before the day on which the Shares are issued in accordance with the Listing Rules;
- (d) The identity of allottee/s has not yet been determined. However, the allottee/s will be at the discretion of the Company and will be sophisticated and professional investors;
- (e) The Shares will rank equally in all respects with the existing Shares;
- (f) The funds raised would be applied for general working capital and to fund opportunities as they arise; and
- (g) Shares will be allotted progressively.

The Directors recommend that Shareholders vote in favour of Resolution 6 so as to enable the Company at any time during the next 12 months to issue up to the full 15% limit referred to under ASX Listing Rule 7.4 without further reference to Shareholders and without any new Shares which may be issued under the Private Placement counting towards the calculation.

Shareholders who vote on Resolution 6 (and their associates) will not be eligible to participate in the Private Placement. If a Shareholder believes that they (or their associates) may participate in the Private Placement, they should abstain from voting on Resolution 6.

Glossary

ASX means ASX Limited.

Listing Rules means the listing rules of ASX.

Annual General Meeting means the Company's 2010 annual general meeting.

Company means Fluorotechnics Limited ACN 099 098 192.

Board means the board of directors of the Company.

Constitution means the constitution of the Company.

Corporations Act means the Corporations Act 2001 (Cth).

Corporations Regulations means the regulations under the Corporations Act.

Director means a director of the Company.

Explanatory Memorandum means the memorandum attached to the Notice of Meeting.

Notice of Meeting means this notice of meeting for the Annual General Meeting.

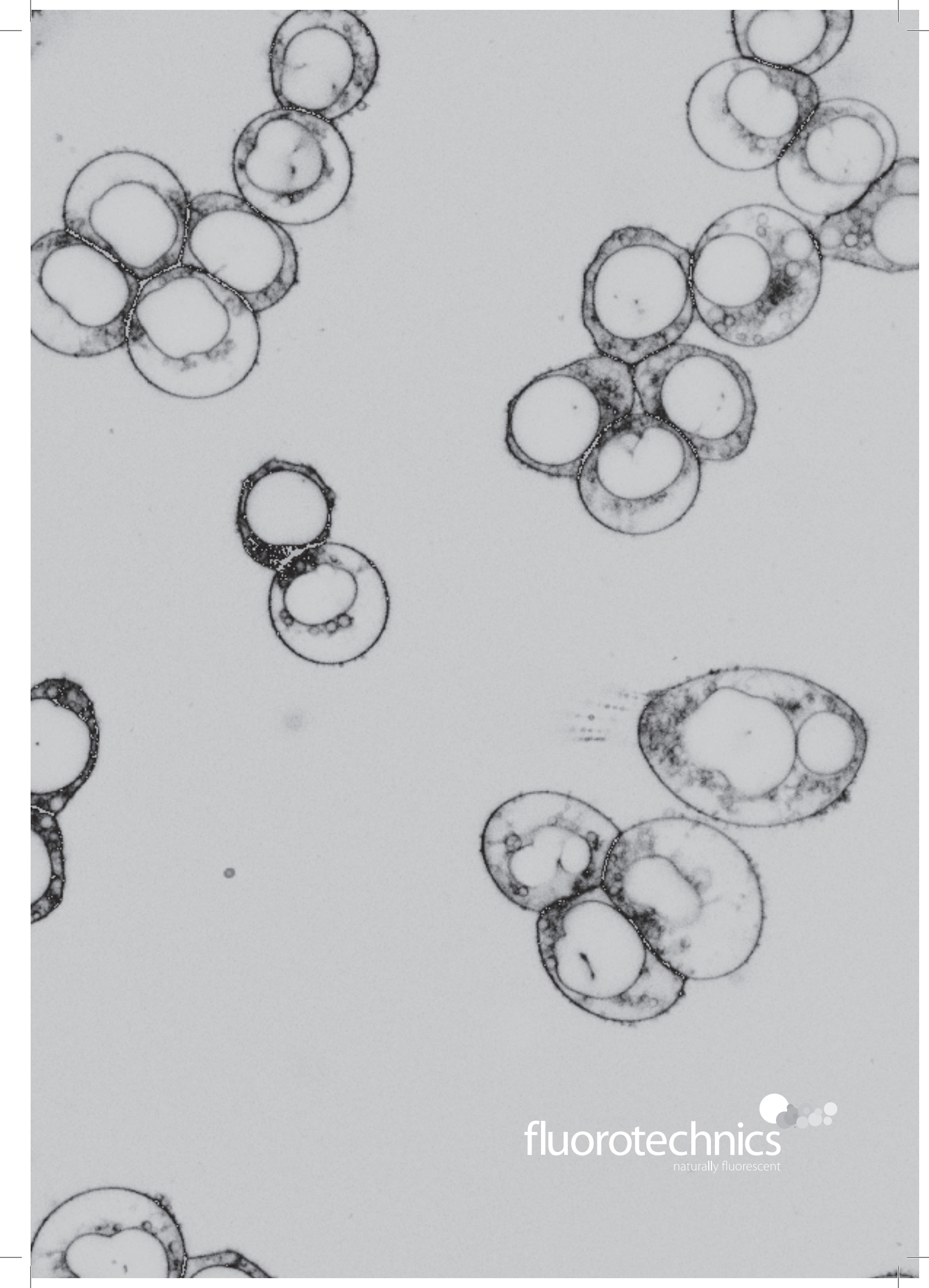
Proxy Form means the proxy form for the Annual General Meeting accompanying the Notice of Meeting.

Registered Office means the registered office of the Company, being Unit 3, 43 – 51 College Street, Gladesville NSW, 2111.

Resolutions means Resolutions 1 to 5 as set out in the Notice of Meeting and further explained in this Explanatory Memorandum.

Shareholder means a holder of Shares.

Shares means fully paid ordinary shares in the capital of the Company.



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Name and Address

ALL CORRESPONDENCE TO:
Registries Limited
GPO Box 3993
Sydney NSW 2001
Australia

Your Address

This is your address as it appears on the company's share register. If this is incorrect, please mark the box with an "X" and make the correction on the form. Securityholders sponsored by a broker should advise your broker of any changes. **Please note, you cannot change ownership of your securities using this form.**

YOUR VOTE IS IMPORTANT

FOR YOUR VOTE TO BE EFFECTIVE IT MUST BE RECORDED BEFORE 10.00 am on 2 May 2011.

TO VOTE BY COMPLETING THE PROXY FORM

STEP 1 Appointment of Proxy

Indicate here who you want to appoint as your Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If you wish to appoint someone other than the Chairman of the Meeting as your proxy please write the full name of that individual or body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a security holder of the company. Do not write the name of the issuer company or the registered securityholder in the space.

Proxy which is a Body Corporate

Where a body corporate is appointed as your proxy, the representative of that body corporate attending the meeting must have provided an "Appointment of Corporate Representative" prior to admission. An Appointment of Corporate Representative form can be obtained from the company's securities registry.

Appointment of a Second Proxy

You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the company's securities registry or you may copy this form.

To appoint a second proxy you must:

- complete two Proxy Forms. On each Proxy Form state the percentage of your voting rights or the number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- return both forms together in the same envelope.

STEP 2 Voting Directions to your Proxy

You can tell your Proxy how to vote

To direct your proxy how to vote, place a mark in one of the boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of securities you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

STEP 3 Sign the Form

The form **must** be signed as follows:

Individual: This form is to be signed by the securityholder.

Joint Holding: where the holding is in more than one name, all the securityholders must sign.

Power of Attorney: to sign under a Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: this form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. **Please indicate the office held by signing in the appropriate place.**

STEP 4 Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below not later than 48 hours before the commencement of the meeting at **10.00 am on Monday, 2 May 2011**. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxies may be lodged using the reply paid envelope or:

BY MAIL - Share Registry – Registries Limited, GPO Box 3993,
Sydney NSW 2001 Australia

BY FAX - + 61 2 9290 9655

IN PERSON - Share Registry – Registries Limited,
Level 7, 207 Kent Street, Sydney NSW 2000 Australia

Attending the Meeting

If you wish to attend the meeting please bring this form with you to assist registration.

FLUOROTECHNICS LIMITED

<BARCODE>

- <Address 1>
- <Address 2>
- <Address 3>
- <Address 4>
- <Address 5>

STEP 1 - Appointment of Proxy

I/We being a member/s of **Fluorotechnics Limited** and entitled to attend and vote hereby appoint

the Chairman of the Meeting (mark with an 'X')
 OR

If you are not appointing the Chairman of the Meeting as your proxy please write here the full name of the individual or body corporate (excluding the registered Securityholder) you are appointing as your proxy.

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy at the **Annual General Meeting of Fluorotechnics Limited to be held at the Stamford Grand, Cnr Epping and Herring Roads, North Ryde, NSW 2113 on Wednesday the 4th of May 2011 at 10.00 am** and at any adjournment of that meeting, to act on my/our behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

If the Chairman of the Meeting is appointed as your proxy or may be appointed by default, and you do not wish to direct your proxy how to vote in respect of a resolution, please mark this box. By marking this box, you acknowledge that the Chairman of the Meeting may vote as your proxy even if he has an interest in the outcome of the resolution and votes cast by the Chairman of the Meeting for those resolutions, other than as proxy holder, will be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chairman of the Meeting will not cast your votes on the resolution and your votes will not be counted in calculating the required majority if a poll is called. The Chair intends to vote all undirected proxies in favour of the resolution.

STEP 2 - Voting directions to your Proxy – please mark to indicate your directions

Ordinary Business		For	Against	Abstain*
Item 2	Adoption of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3	Re-election of Director – Dr Damian Pethica	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4	Ratification of Private Placement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5	Ratification of Private Placement - Convertible Notes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 6	Approval for the raising of up to \$1.5mill by the issuing of shares within 3 months	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

In addition to the intentions advised above. The Chairman of the Meeting intends to vote undirected proxies in favour of each of the items of business.

*If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

STEP 3 - PLEASE SIGN HERE This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Securityholder 1	Securityholder 2	Securityholder 3

Sole Director and Sole Company Secretary
Director
Director/Company Secretary

Contact Name Contact Daytime Telephone Date / / 2011