



27 November 2009

Manager Announcements
Companies Announcements Office
Australian Stock Exchange Limited
Level 4/20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RETIREMENT OF DIRECTOR

The Company advises that Mr Juan Carlos Olivero has resigned as a Non Executive Director of the Company effective today.

The board would like to thank Mr Olivero for his effort and contributions since his appointment as a Director in May 2006.

Yours sincerely

Richard Homsany
Chairman