

18 May 2010

Re: Annual General Meeting

Shareholders should note that they may fax their proxies for the upcoming AGM to the Company on **03 9613 4111**. Alternatively they may wish to post their proxies to the Company's registered office:-

McLean Delmo
Level 4,
302 Burwood Road
Hawthorn,
Victoria 3122.

The fax number 03 9529 2622 is now no longer operational.

Proxies must be received by the Company no later than 5 p.m. on Wednesday 25 May 2010

Richard Wadley
Company Secretary