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24 September 2007

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
Sydney NSW 2000

Dear Sir

The Directors wish to advise that the annual general meeting of the Company will be held on Friday 16 November 2007.

Yours sincerely

A handwritten signature in black ink, appearing to read "P. Lee", written in a cursive style.

PETER LEE
Company Secretary