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ASX Code: SFR

28th September 2007

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

Dear Sir

BOARD AND COMPANY SECRETARY CHANGES

The company wishes to advise that Mr Karl Simich has been appointed to the Board as a non-executive director upon Mr Brian Coppin's resignation as chairman of the Company yesterday.

The board wishes to thank Mr Coppin for his services as chairman and wishes him well for the future.

The company has also appointed Jean Mathie as company secretary upon Mr Robert Lewis' resignation effective as of today.

Yours faithfully

The Board