

21 November 2013

ASX ANNOUNCEMENT

CORRECTION TO CORPORATE GOVERNANCE STATEMENT WITHIN THE ANNUAL REPORT FOR YEAR ENDED 30 JUNE 2013

The Company wishes to advise that its disclosure within its 2013 Annual Report, under Corporate Governance Principal 3.3, was incorrect. The correct table is given below.

Recommendation	Comply – Yes/No
Principle 3 – Promote ethical and responsible decision making	
3.1 Companies should establish a code of conduct and disclose the code or summary.	Yes
3.2 Companies should establish a policy concerning diversity	Yes
3.3 Companies should disclose the measurable objectives for achieving gender diversity set by the board policy and progress towards achieving them.	No
3.4 Companies should disclose the proportion of women employees in the whole organisation, women in senior positions and women on the board.	Yes

3.3 Companies should disclose the measurable objectives for achieving gender diversity set by the board policy and progress towards achieving them.

The Company is committed to Gender Diversity; however, given the Company's size and stage of development, it has not yet set up any measurable objectives and statistics on progress towards achieving them. However, as the Company's operations develop, it will set measurable objectives for achieving gender diversity and provide progress on achieving them.

The Company provided the following information regarding gender diversity in the 2013 Annual Report:

Category	Proportion of females
Whole organisation	25%
Senior Executives	20%
Board	0%

For further information contact:

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