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1 September 2008

**The Manager
Company Announcements
Australian Stock Exchange
Level 4, 20 Bridge Street
Sydney, NSW 2000**

SECTION 249D NOTICE OF REQUISITION OF A GENERAL MEETING

The company wishes to advise that the request from shareholders holding more than 5% of the issued capital to call a general meeting under Section 249D of the Corporations Act has been withdrawn.

The company will therefore not need to convene a general meeting within the 60 day statutory deadline.

The company now intends to hold its Annual general meeting in November and will advise the market when the date and venue has been finalised.

Yours sincerely

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

Colin Johnston
Company Secretary