



20 June 2012

The Company wishes to advise that Mr Godfrey Taylor, has resigned as a non-executive Director of the Company with effect from today.

The Company wishes to thank Mr Taylor for his participation as a Board member over the past decade.

A handwritten signature in black ink that reads "Jan Forrester". The signature is written in a cursive style with a horizontal line underneath the name.

Jan Forrester
Company Secretary