



14 August 2007

The Australian Stock Exchange  
Company Announcements Office  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs,

The Company has appointed Susanne Waters an additional Company Secretary effective from 14 August 2007.

Yours faithfully

A handwritten signature in black ink, appearing to read 'David Zohar', is written in a cursive style.

David Zohar  
Company Secretary