

31 October 2008

Manager Company Announcements
Company Announcements Office
Australian Stock Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000



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Resignation of Non Executive Director

The company would like to advise that, Mr Ronald Hing has resigned as a Non Executive Director of the company effective 30 October 2008.

The directors of the company would like to thank Mr Hing for his contribution to the board over the past 2 years.

Yours Faithfully

David Humann
Chairman