

20 September 2005

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

Dear Sir / Madam,

APPOINTMENT AND RESIGNATIONS OF COMPANY SECRETARIES

The Board wishes to advise that it has appointed Mr John Cooke as Company Secretary with immediate effect.

Mr Cooke is a Fellow of the Institute of Chartered Accountants in Australia, and a member of the Institute of Chartered Secretaries and Administrators.

Mr Cooke is a partner of chartered accounting firm *Somes & Cooke*, which provides corporate secretarial, accounting and taxation services to private and public companies.

The Board is pleased to have Mr Cooke join the Company as his forty years accounting and corporate experience will assist him in providing the Company with valuable input in the areas of corporate governance and statutory compliance.

Mr Cooke replaces Mr Robert Barras and Mr John Buckley, both of whom have submitted their resignations from the offices of Joint Company Secretaries of the Company effective today.

The Board thanks Mr Barras and Mr Buckley for their respective contributions to the Company.

Yours faithfully,

Bradley S. Moore,
CHAIRMAN.