

13 June 2014

Appointment of Company Secretary and Change of Registered and Operations Office

In accordance with ASX Listing Rules 3.16.1 and 3.14 the Company advises as follows:

- Mr Michael Higginson has today been appointed as joint Company Secretary.
- the Registered, Operations Office and mailing address of the Company has today changed to:

Level 14, 20 Hunter Street
Sydney, New South Wales 2000
Telephone: +61 2 9229 1308
Facsimile: +61 2 9229 1399

Michael Higginson
Joint Company Secretary

Level 14, 20 Hunter Street
Sydney, NSW, 2000

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