

## VIA ELECTRONIC LODGEMENT

12 September 2007

Australian Stock Exchange  
Company Announcements Platform

### Annual General Meeting

The Company advises that the date of its Annual General Meeting has been changed from 24 October 2007 to 28 November 2007. The meeting will take place at:

RACV Club  
Level 17  
501 Bourke Street  
Melbourne Victoria 3000

The Company has received notice of 6 nominations to date for the 2 positions available for appointment of directors at the AGM. The nominees are the current chairman Mr Murray Chessell, and current non-executive director, Prof. Robert Officer (each of whom is due to retire in accordance with the Company's Constitution and is eligible for re-election), and Mr Peter Done, Mr Jason Huljich, Mr Roger Dobson and Mr Matthew Coy (each of whom have been nominated for election by Resolute Funds Management Pty Ltd, a substantial shareholder in the Company).

Further information about the nominees seeking election and current directors seeking re-election to the Board will be provided in the Notice of Annual General Meeting, along with full details of the other items of business to be considered at the meeting.

Yours faithfully

CATHERINE JONES  
COMPANY SECRETARY