

17th November 2006

Via electronic lodgement

RESIGNATION OF JOINT COMPANY SECRETARY

The Company wishes to advise that Ms Jade Styants has resigned as Joint Company Secretary effective immediately. Jonathan Whyte will remain as Company Secretary.

The Board of Directors would like to express their thanks to Ms Styants for her efforts and contribution over the past two years.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'Malcolm James', with a large, stylized flourish extending from the end of the signature.

Malcolm James
Chairman