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Announcement

TO: ASX Company Announcements

FROM: David Simpson

DATE: 26 November 2007

PAGES : 1 (including this one)

SUBJECT: Resignation of Company Secretary

Kim Ivantsoff has resigned as Company Secretary.

David Simpson, who was appointed on 19 September 2006, will continue to act as Company Secretary.

In accordance with listing rule 12.6, David Simpson is responsible for communications with ASX in relation to listing rule matters.

Yours faithfully

A handwritten signature in black ink, appearing to read 'David Simpson'.

David Simpson
Company Secretary

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