

ASX Announcement

18 November 2009

Director Resignation

The Company wishes to advise that due to other business commitments, Non-Executive Director Ian Fisher has chosen not to seek re-election as a director at tomorrow's Annual General Meeting and will retire from office with immediate effect.

The Board formally acknowledges Ian's tremendous contribution since joining the Company as a director in 2003 and wishes him every success in the future.



GRANT J. MOONEY
Chairman