



26 October 2012

ASX ANNOUNCEMENT

Amendment to Notice of Meeting

We advise the following amendment to the Notice of Meeting lodged with the ASX on 23 October 2012 and mailed to shareholders on this date.

Resolution 5 – Issue of 50,000 options to Mr Ronald Norman Lees will not be put to the meeting.

Reasons for Amendment

The Company had applied for approval under section 218 (2) (a) of Division 3 of Part 2E.1 of the *Corporations Act* but had not received approval by the time it had to despatch the Notice of Meeting to comply with Section 249HA (1) of Division 3 of Part 2G.2 of the *Corporations Act*.

Accordingly the Company has not complied with Division 3 of Part 2E.1 of the *Corporations Act* and ASIC has requested that the Company advise the ASX and shareholders that Resolution 5 will not be put before members at the AGM.

Guy Robertson
Company Secretary