



CHANGE OF SHARE REGISTRY

The Company wishes to advise the appointment of Security Transfer Registrars Pty Ltd as their share registry commencing 9 March 2009.

Contact details are:

Security Transfer Registrars Pty Ltd
770 Canning Highway
Applecross WA 6953

Phone: 9315 2333
Fax: 9315 2233
Email: registrar@securitytransfer.com.au

A handwritten signature in black ink, appearing to read 'Grant Mooney', is positioned above the printed name and title.

GRANT J. MOONEY
Company Secretary