

07 May 2009

Company Announcements Office  
Australian Securities Exchange  
By electronic transmission

**Announcement to ASX – Advice re General Meeting of Shareholders**

As advised in the company's earlier announcements dated 22 April, 2009 and 5 May, 2009 the company has received a requisition from a group of shareholders for a General Meeting. The company has obtained advice that an issue of 55,486,170 options pursuant to the Proposed Resolution 9 – Issue of Options would be in breach of ASX Listing Rule 7.16. The ASX has confirmed this advice.

In view of this advice and in the interests of all shareholders the company has decided to remove this resolution from the notice of meeting.

Yours faithfully,

Glenn Merchant  
Company Secretary