

2 July 2009

Australian Stock Exchange
Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear Sirs

Board Role Change

The Company advises that Timothy Clifton has advised the directors he wishes to step down as Chairman of the Company. Mr Clifton will remain a non-executive director and Anthony Kiernan has been appointed Chairman.

These changes are effective immediately.

Yours faithfully



Richard Hacker
Company Secretary