

20 May 2011

DIRECTOR APPOINTMENT

The Board is pleased to announce that it has today appointed Ms Bronwyn Constance as an additional director and in accordance with the constitution she will stand for election at this year's AGM.

Bronwyn has a strong industrial and financial background with extensive corporate experience at a senior management level in Australia and overseas. Since retiring from full time executive roles she has been a non-executive director on public and private company Boards. Currently she is a director and chairs the audit committees of The Melbourne Market Authority and the Co-operative Research Centre for Advanced Automotive Technology. She is also director of Defence Materials Technology Centre Ltd.

I warmly welcome Bronwyn to the Board and look forward to her considerable experience being an active ingredient in the company's future.

Geoff Willis
Chairman

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