



9 July 2007

Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs,

**RE: ASX Announcement**

Please find attached an Announcement on notification of change to the Board.

Yours sincerely,

A handwritten signature in black ink, appearing to read "P.K. Nair". The signature is fluid and cursive, with a large initial "P" and a long, sweeping tail.

P.K. Nair  
**COMPANY SECRETARY**



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PO Box 1364, Milton BC, QLD 4064, Australia

## **ASX ANNOUNCEMENT - 9 July 2007**

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### **NOTIFICATION OF CHANGE TO THE BOARD**

The following Board change has occurred, effective from close of business 9 July 2007:

#### **Mr Ian Hartnell**

Mr Ian Hartnell, Managing Director has tendered his resignation today to pursue a number of other interests. Mr Hartnell has been an executive with the Company since July 1987, and Managing Director since November 2004.

The Board wishes to thank Mr Hartnell for his significant contribution to the Company over the past 20 years and wishes him well in his retirement.

The Board has asked Stuart Fitton to take on the role of Executive Chairman with immediate effect.