

8 February 2012

Change of Company Secretary and Contact Details

Lloyd Flint has been appointed Company Secretary and Ian Hobson has resigned.

The registered office and principal place of business for the company has changed to:

Unit 1, 245 Churchill Avenue Subiaco, Western Australia 6008

Tel: 61 8 9381 1177 Fax: 61 8 9388 2355

PO Box 2025, Subiaco WA 6904