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Date 20 October 2008

**InvestorServe PIN**

Dear Shareholder,

### **CHANGE IN ANNUAL REPORT LEGISLATION**

We wish to advise that the Australian Government recently introduced legislation that permits Companies to provide annual reports to shareholders through a website rather than in hard copy.

Shareholders who wish to continue to receive a printed copy can request the Company to send them one or request an email notification of the availability of the annual report online. Meeting notices and proxy forms will continue to be sent by post.

We encourage shareholders to access these documents online as this not only reduces costs to the Company but also provides benefits to the environment.

#### **What are your options?**

By following the instructions on the enclosed form you can:

- provide an email address and we will advise you by email when the annual report is available online, **or**;
- instruct us that you wish to receive a printed copy of the annual report, **or**;
- take no action and you will no longer receive a printed annual report. You will be given details on how to access your online annual report when you receive your notice of meeting and proxy materials.

Remember, you may, of course, change your communication preferences at any time. You can do this by advising Registries Limited by phone or in writing or, logon to their website and through InvestorServe update your preference electronically by clicking on the update details tab and selecting communication. You can also view details of your holding such as transaction history, dividend payments & update your bank account and TFN details online.

To logon to InvestorServe please go to [www.registries.com.au](http://www.registries.com.au) and follow the link to InvestorServe. **If you are a first time user you will need to enter the PIN number provided above** as well as your Shareholder Reference Number (SRN), or your Holder Identification Number (HIN). These numbers can be found on your holding statements. You can also create your own InvestorServe Account which allows you to login using just an account name and password created by yourself.

If you have any questions, please do not hesitate to contact Registries Limited.

Yours Sincerely

Kevin Lynn  
**Company Secretary**

## Annual Report Election Form

### Option 1



Register to receive email notification that the annual report is available for viewing on the company web site.

Visit [www.registries.com.au](http://www.registries.com.au) and click on the link for InvestorServe to register your email address and manage your communication preferences or you can enter your email address below and return the form in the enclosed reply paid envelope.

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### Option 2



Continue receiving a printed version of the Annual Report.

Visit [www.registries.com.au](http://www.registries.com.au) and click on the link for InvestorServe to register your communication preferences or you can tick the box below and return this form in the enclosed reply paid envelope.

I wish to receive my annual report.

### Option 3



If you take no action, details on how to access your online annual report will be provided with your notice of meeting and proxy materials.