

ASX Announcement

Wednesday, 29 July 2009

The Manager
Company Announcements Office
Australian Securities Exchange
Level 45, South Tower, Rialto,
525 Collins Street
Melbourne VIC 3000

RE: Director Appointment – Mr James Schwarz

The Board is pleased to advise that Mr Jamie Schwarz has accepted our nomination and joined the Board with effect from 28 July 2009.

Jamie is an executive at Yellow Brick Road Group Pty Limited, a financial services business.

He was previously a director of HPM Industries Pty Limited, an electrical manufacturing business.

Jamie holds a Bachelor of Economics and a Bachelor of Laws from Monash University and a Graduate Diploma in Applied Finance & Investment from the Securities Institute of Australia.

If you have any questions or require further information, please contact our Managing Director Mr Anthony Karam or myself on 02 9892 9999.

Yours sincerely



Michael Whelan
Chairman