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TO: Company Announcements Office
Australian Stock Exchange Limited

FAX NO: 1300 300 021

DATE: 5 September 2002

RE: RESIGNATION OF DIRECTOR, APPOINTMENT OF COMPANY
SECRETARY

NO. OF PAGES: 1

Dear Sir/Madam,

The Company wishes to announce the resignation of Tony Jujnovich from the Board of Directors and the appointment of John Hocking as Company Secretary.

Yours sincerely,

JOHN C. HOCKING
Director