



Monday, March 25, 2002

Manager Companies
Australian Stock Exchange Limited
Level 2, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Facsimile Number: 1300 300 021

**ELECTION OF DIRECTORS
CHANGE OF CHAIRMAN**

The Board advises that the following people have been elected as directors, effective from today:

- Mr John Charles Hocking
- Mr Ante Jujnovich

Effective today Mr Graham McGarry has resigned as Chairman with the new elected Chairman being Mr John Charles Hocking.

Yours faithfully

Andrew White
Company Secretary