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ASX Announcements Office

Changes to the Board

Phillip Campbell has advised his intention to step down from his role as Chairman of the Company and also resign his position as a non-executive Director at the end of September 2016.

This move has been occasioned by Phillip's increased work load associated with other recently announced board positions and the need to devote more attention to interstate family business interests.

Appointed 4 September 2015, Phillip, although for only a short period of time, has contributed greatly with the strategic review and direction of the company.

Peter Bell will succeed Phillip as Chairman effective from 30th September 2016.

The Board wishes to acknowledge Phillip's contribution and expresses its appreciation for his service to the company.

Bruce De Lacy
Company Secretary