

Tuesday, 7 September 2010

# MARKET ANNOUNCEMENT

## Appointment of Alternate Director - John Hart

The Company advises that John Hart has been appointed Alternate Director to Non-Executive Director, Peter Simpson.

Mr Hart's qualifications and experience are described below:

<b>John R Hart</b>	<b>Alternate Non-Executive Director to Peter Simpson</b>
<i>Appointed</i>	7 September 2010
<i>Qualifications</i>	Bc.EC, FCA
<i>Experience</i>	Mr Hart has 30 years experience in the accounting industry. Mr Hart is a Fellow of the Institute of Chartered Accountants and a Partner of Ferrier Hodgson (SA) specialising in Corporate Advisory and Corporate Recovery. Mr Hart is both a Registered and Official Liquidator and a member of the Insolvency Practitioners Association of Australia. Mr Hart is a director and advisor to a number of private companies.
<i>Relevant interest in shares</i>	None
<i>Other current directorships in listed entities</i>	None
<i>Former directorships in other listed entities in past 3 years</i>	(a) Alternate Director in Bentley Capital Limited (19 November 2008 to 6 May 2009) (b) Director of Berren Asset Management Ltd as Responsible Entity of the International Wine Investment Fund (IWI) (16 May 2008 to 31 December 2009) - since delisted and restructured into an unlisted public company

### For further information:

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