



3 March 2004

The Manager
Company Announcements Office
Australian Stock Exchange Limited
20 Bond Street
SYDNEY NSW 2000

Via Electronic Announcement

CHANGE IN COMPANY SECRETARY

The Company is pleased to announce that Mr Tom Melanko has been appointed Company Secretary of the Company, effective Monday, 2 March 2004.

Tom is a Certified Practicing Accountant with over 12 years commercial accounting experience.

Tom has previous Company Secretarial experience both in mineral exploration and information technology companies.

Tom replaces Greg Ledger who has resigned to concentrate on other business interests.

The Company thanks Greg for his assistance and wishes him well for the future.

Yours faithfully,

Tom Dukovic, Bsc (Hons) MAIG,
Managing Director

