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Company Announcement

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Appointment of new Company Auditor

Following the resignation of the Company's auditors, Stanton's International, as a result of the Company's move to Melbourne, we are pleased to announce the appointment of BDO Kendalls as the Company's new auditors.

BDO Kendalls' contact details are as follows:

BDO Kendalls Audit & Assurance (NSW-VIC) Pty Ltd
The Rialto, 525 Collins Street Melbourne VIC 3000
GPO Box 4736 Melbourne VIC 3001
Phone 61 3 8320 2222
Fax 61 3 8320 2200

A handwritten signature in black ink, appearing to read 'Melanie Leydin', is positioned above the printed name and title.

Melanie Leydin
Company Secretary

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