

ASX Compliance Pty Ltd
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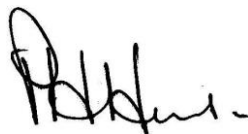
30 May 2014

Director Resignation

It is with regret that the Board announces the resignation of Mr. Warren Staude as director of the Company effective 20 May 2014.

The Board wishes to thank Mr. Staude for his contribution on the Company's behalf and wish him well for the future.

Yours sincerely,



Peter Hunt
Secretary

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