



ASX Announcement

21 December 2018

RETRACTIONS TO PRIOR STATEMENTS

In the Company's AGM presentation released to ASX on 28 November 2018 the following was stated on slide 3:

"Retirement of non-executive director Peter Robertson at 2018 AGM."

Also, on 5 December 2018, Appendix 3Z 'Final Director's Interest Notice' was lodged in respect of the purported resignation of Mr Robertson.

The Company's other directors and Mr Robertson have a difference of opinion in respect of the events and effectiveness of the purported resignation of Mr Robertson.

Rather than allow these circumstances and uncertainty to continue to exist, the other directors have agreed to recognise Mr Robertson as a continuing director, and therefore retract the aforementioned statement on slide 3 of the AGM presentation and also retract the entirety of the aforementioned Appendix 3Z.

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