

3 September 2012

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(1 page by email)

Dear Madam,

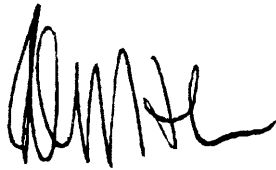
APPOINTMENT OF NEW COMPANY SECRETARY

In accordance with ASX Listing Rule 3.16.1, I announce Marcelo Mora has resigned as Company Secretary. The Board has appointed Richard Edwards as his replacement, effective immediately.

Richard graduated with a Bachelor of Commerce degree from the University of New South Wales and is a member of CPA Australia and the Securities Institute of Australia. Following eight years as an owner/manager of his own business Mr Edwards has worked for over ten years providing financial reporting and company secretarial services to a range of publicly listed companies in Australia with a focus on the mining sector. He is also Company Secretary of unlisted public company Nickel Mines Limited.

Marcelo has been Company Secretary since October 2007. The Board would like to express its gratitude for his exemplary contribution to the Company over the last five years.

Yours sincerely



Peter J. Nightingale
Director

pjn6812