



ASX Release: 16 November 2011

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**RE-ELECTION OF - MR BARRY FEHLBERG
NON-EXECUTIVE DIRECTOR - TECHNICAL**

Further to the Company's ASX announcement on 27 October 2011 in relation to Mr Barry Fehlberg's appointment as a Non-Executive Director - Technical, Mr Fehlberg has automatically retired from office in accordance to the Company's Constitution following today's Annual General Meeting.

The Board is pleased to announce the re-election of Mr Fehlberg as Non-Executive Director and will seek his re-election under the casual vacancy rule of the Company's Constitution at the 2012 Annual General Meeting.

Please direct enquiries to:

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Managing Director
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