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24 March 2005

Company Announcements Office
Australian Stock Exchange
By electronic transmission

Dear Sirs,

Announcement to ASX – Resignation of Company Secretary

The company advises that Ms. Rachel Lee Thorn has resigned as company secretary effective 24 March 2005.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Steven Danielson', with a long horizontal flourish extending to the right.

Steven John Danielson
Company Secretary