

2nd September 2008

Dear Shareholder

I am writing to confirm that there was an incorrect address shown on the Proxy Form recently sent to you.

The details shown on the Notice of Extraordinary General Meeting are correct.

I confirm the details of the Extraordinary General Meeting are –

7.00pm on Monday, 29th September, 2008
at Portarlinton Bowling Club, Portarlinton

A Proxy Form showing the correct venue address is enclosed.

Yours sincerely,

Russell Enders
Chairman