

8 May 2006



## **Non Executive Independent Director Announcement**

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### **Retirement of Mr W B Wilshire**

After 23 years service with the Company, Mr W B Wilshire retires from the Board on 30 June 2006. Prior to being appointed Non Executive Independent Director on 1 July 2006, Mr Wilshire served as Managing Director for 13 years.

### **Appointment of Mr Simon Tregoning**

Pursuant to Rule 101C of the Constitution, Mr Simon Tregoning has been appointed to replace Mr Warwick Wilshire and will take office as Non Executive Independent Director on 1 July 2006.

A handwritten signature in black ink, appearing to read "E J Bailey".

E J Bailey  
Company Secretary