



ANNOUNCEMENT

Correction – Notice of Meeting

The following typographical errors appear in the Notice of Meeting:

- Explanatory Memorandum - page 2, second column, third paragraph should read:

“As previously announced, as a result of a recent review, CHL’s bankers, National Australia Bank Limited (“NAB”) have notified CHL that, in order for NAB to continue CHL’s facility, CHL must reduce its debt by approximately \$10m. The debt reduction timetable is staged, with most of the debt required to be repaid by 31 March ~~2009~~ 2010.”

- Annexure A - page 8, item 101A, third column, second paragraph should read:

“The insertion enables the Foundation Shareholder to appoint, replace or remove ~~one~~ the Beekeeper Directors from time to time. Beekeeper Directors are no longer subject to rotation.”

A handwritten signature in black ink, appearing to read 'R Rivalland', with a stylized flourish at the end.

R Rivalland
Company Secretary