

**COMPANY ANNOUNCEMENT  
FOR RELEASE TO THE BSX**

02 September 2008

Please note there has been a change of venue for our 2008 Annual General Meeting. It will now be held at the Sarina RSL in Central Street Sarina. The time and date remain the same being Saturday 15 November 2008 at 1 PM.



Rodney Nunn  
(Director and Treasurer)