

2 November 2008

We wish to advise that at a Special Meeting, held Wednesday 5th November 2008, it was unanimously passed by all directors present, to rescind prior resolution re share dividend on 29/09/08, and to pass a resolution to pay a 5c unfranked dividend on all shares held at 20/11/08.

A motion to accept the resolution was moved by Terry Ashenden and seconded by Joan Matthews. Motion carried.



Terry Ashenden
Chairman



Catherine Rogerson
Company Secretary

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