

MARKET ANNOUNCEMENT

14 February 2007

Appointment of Company Secretary

ASX advises that Kristy Chambers has been appointed as Deputy Secretary. Anthony D'Arcy will continue to act as General Counsel & Company Secretary.

Kristy Chambers and Anthony D'Arcy will be the persons nominated under Listing Rule 12.6 for communication with ASIC with regard to listing rule matters.

For further information please contact:

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