

7 September 2009

The Manager
Company Announcements Office
ASX Ltd
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

ANNUAL GENERAL MEETING

The Company wishes to announce that the Annual General Meeting will be held on Thursday, 26 November 2009 at 10:30am at the Gold Coast International Hotel, Gold Coast Highway (Cnr Staghorn Ave), Surfers Paradise, Queensland.

Yours faithfully



Wayne McCrae
Chairman