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Appointment of Chief Financial Officer and Company Secretary

The Company is pleased to announce the appointment of Mr Garry Edwards as Chief Financial Officer and Company Secretary, effective from 4 January 2011.

Garry has been Company Secretary of a number of ASX listed companies over the past 15 years and has been involved in the listing of two companies on ASX and a significant number of equity raisings.

His accounting experience includes 8 years managing offices for KPMG in Papua New Guinea and, more recently, 15 years as CFO of entities listed in Australia and Canada, particularly in the resources sector.

Garry's formal qualifications include a Master of Business Administration from Griffith University and he is a Fellow of the Australian Institute of Company Directors

A handwritten signature in black ink, appearing to be 'WBA', is written over a light blue horizontal line.

On behalf of the Board
Managing Director

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