



9 November 2012

## Notice to Shareholders

The Company wishes to announce to its Shareholders that today, the Entitlement and Acceptance form for the current rights issue was dispatched by Boardroom Pty Limited to all Shareholders entitled to the Rights Issue as of the Record Date 5<sup>th</sup> November 2012.

A handwritten signature in black ink, appearing to read "Robert Coleman".

Robert Coleman  
**Company Secretary**