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29 August 2011

The Manager
Company Announcement Office
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

APPENDIX 3Y CHANGE OF DIRECTOR'S INTEREST NOTICE

Attached is Appendix 3Y lodged in compliance with the Listing Rules.

The attached Appendix 3Y relates to share purchases by Barro Properties Pty Ltd and Barro Group Pty Ltd, and not purchases by Raymond Barro on his personal account.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Marcus Clayton'. The signature is fluid and cursive, with the first name 'Marcus' and last name 'Clayton' clearly distinguishable.

Marcus Clayton
Company Secretary

FOR FURTHER INFORMATION:

MS LUBA ALEXANDER
GROUP CORPORATE AFFAIRS ADVISER
TELEPHONE 0418 535 636