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24 September 2018

The Manager
Market Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESIGNATION OF COMPANY SECRETARY

Following the resignation of Michael Kelly as Chief Financial Officer effective 3 November 2018, Michael Kelly has resigned as an additional Company Secretary effective today.

Marcus Clayton and Luba Alexander continue as Company Secretaries.

FOR FURTHER INFORMATION:

MS LUBA ALEXANDER
GROUP CORPORATE AFFAIRS ADVISER
TELEPHONE 02 8248 9911 OR 0418 535 636