

2 December 2010

The Announcements Office
Australian Stock Exchange Limited
Level 3, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Transmission

Dear Sir/Madam

Director Retirement

Please be advised that at the recent annual general meeting of shareholders Ms Fiona KC Li retired in accordance with the Company's Constitution and the ASX Listing Rules but was not re-elected a director of the company. We thank Ms Li for her contributions to the Company and wish her all the best in her future endeavours.

Yours faithfully



Ranko Matic
Company Secretary

