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6 April 2011

Appointment of Director

The Board of directors is pleased to announce the appointment of Mr James Thompson as a Non-executive Director of the Company.

Mr Thompson has 18 years experience in principal investment, investment banking and corporate finance/ restructuring related activities. He has worked in New York, London, HK/ China, Sydney and Perth for various organizations including Quadrant Capital, Macquarie Bank, Babcock & Brown and KPMG. James is a qualified chartered accountant, admitted legal practitioner, Fellow of FINSIA and holds a Bachelor of Commerce and Bachelor of Laws. He is also currently a director of RZJ Capital Management LLC.

It is proposed, subject to shareholder approval, to allot Mr Thompson 3,000,000 options exercisable at 2 cents on or before 30 September 2012 on condition that he remains a director for a minimum of 12 months.

Mr Thompson will assist with the generation of new projects for the company.



Chris Mardon
Managing Director