STOCK EXCHANGE ANNOUNCEMENT



2 September 2013

CHANGE OF COMPANY SECRETARY

The Company advises that Laura Byrne has resigned as Acting Secretary of the Company and that Silvana Roest has been appointed Acting Secretary of the Company until 30 November 2013.

- ends -

For media queries, please contact:

Richard Llewellyn Head of Communications +64 (0) 27 523 2362

For investor relations queries, please contact:

Mark Laing General Manager Investor Relations & Capital Markets +64 (0) 27 227 5890