

20 December 2013

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sirs

Re: Salmat Executive Performance Rights Options Plan

Please be advised of the following cancellation:

20 December 2013

- cancellation of 36,669 rights under the Salmat Executive Performance Rights Option Plan.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Stephen Bardwell', with a large loop at the end.

Stephen Bardwell
Company Secretary