



CONFIRMATION OF TIME OF AGM

ASX ANNOUNCEMENT

28 OCTOBER 2009

The Company advises that a typographical error relating to the time of the meeting has occurred on page 2 of its Notice of Annual General Meeting (**AGM**).

We confirm the time of commencement for the AGM is 10.00 am (WST) on Thursday, 26 November 2009, as set out in the remainder of the Notice.

Authorised by:

Anthony Ho
Executive Director and Company Secretary