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14 October 2015

The Company Announcements Office
Australian Securities Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Annual General Meeting

The Company will hold its Annual General Meeting on 26 November 2015 at 10.30am (WST) at its office at 702 Murray Street, West Perth, Perth.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Warwick Davies', is written in a cursive style.

Warwick Davies
Managing Director