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Ken Moss

BUSINESS

ITEM 2: REMUNERATION REPORT 2009. ITEM 3: RE-ELECTION OF DIRECTOR ITEM 4: PROPORTIONAL TAKEOVER APPROVAL PROVISIONS ITEM 5: AWARD OF RIGHTS TO MARK SELWAY, CHIEF EXECUTIVE OFFICER DESIGNATE Voting Exclusion Statement

C 683, (11()-28()()-2100006500730069 B C 4.452 007, C2149-42154 B C 1.709 0 ... ()-9()-20,

EXPLANATORY NOTES

ITEM 1 - FINANCIAL REPORTS

Corporations Act 2001 q

ITEM 2 - ADOPTION OF REMUNERATION REPORT

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Reasons for Inclusion

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(2009 Grant).

Circumstances in which rights will lapse



Additional information provided for shareholders in accordance with ASX Listing Rules

