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Ken Moss  
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## BUSINESS

### ITEM 1 : FINANCIAL REPORTS

Annual Financial Report for the year ended 30 June 2009.

### ITEM 2 : REMUNERATION REPORT

Remuneration Report for the year ended 30 June 2009.

### ITEM 3 : RE-ELECTION OF DIRECTOR

Re-election of Director for the year ended 30 June 2009.

### ITEM 4 : PROPORTIONAL TAKEOVER APPROVAL PROVISIONS

Proportional Takeover Approval Provisions for the year ended 30 June 2009.

### ITEM 5 : AWARD OF RIGHTS TO MARK SELWAY, CHIEF EXECUTIVE OFFICER DESIGNATE

Award of Rights to Mark Selway, Chief Executive Officer Designate for the year ended 30 June 2009.

### Voting Exclusion Statement

Voting Exclusion Statement for the year ended 30 June 2009.

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## EXPLANATORY NOTES

### ITEM 1 – FINANCIAL REPORTS

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(2009 Grant). 2009, B

