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Company Announcement

Date: 3 December 2008
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Subject: J Roy Director Resignation
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It is with deep regret that the Company advises that Mr John Roy has resigned as a Non-Executive Director effective immediately.

The Board would like to thank John for his valued contribution to the Company.

The Company expects to announce new appointments to the board in the near future.

A handwritten signature in black ink, appearing to read 'Linda Bell', written in a cursive style.

Linda Bell
Company Secretary