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## Company Announcement

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Date: 3 December 2008  
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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 that reads 'Linda Bell'.

**Linda Bell**  
Company Secretary