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Company Announcements
ASX Limited
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2 November 2015

**ASIC APPROVAL OF EXTENSION OF TIME
IN WHICH TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING.**

ASIC has approved an extension of time in which the Company may hold its 2015 Annual General Meeting. The extension is up to 11 December 2015. It is now proposed to hold the AGM on 10 December 2015.

The extension of time was necessary to allow for the required 28 day notice period following an extended review by ASIC of an Independent Expert's Report that will accompany the Notice of Meeting.

It is anticipated that the Notice of Meeting together with this Independent Expert's Report will be mailed to all shareholders and lodged with the ASX within the next week.

A handwritten signature in black ink, appearing to read "Ian K White".

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Ian K White
Company Secretary

