



8 July 2016

Manager Announcements
Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Summary of Announcement

Appointment and resignation of director

Details of Announcement

The Company wishes to advise that Mr Mordechai Gutnick has been appointed a director of the Company and Mr Joseph Gutnick has resigned as a director.

Yours sincerely,

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

PETER LEE
Company Secretary