



31 August 2016

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

Dear Sirs,

Summary of Announcement

Notice of Requisition to hold Shareholders Meeting

Details of Announcement

The Company wishes to advise that it has received a Notice of Requisition to hold a Shareholders Meeting pursuant to section 249D of the Corporations Act. The purpose of the meeting is to remove the existing directors and appoint 4 persons as directors.

The Company is required to convene the meeting within 21 days and hold the meeting within 2 months.

Further details will be included in the notice of meeting and explanatory statement

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Peter Lee', is positioned above the typed name.

PETER LEE
Company Secretary