

12-Aug-09

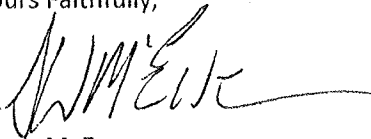
The Manager  
Company Announcements  
ASX Limited

Dear Sir

**Director/Secretary Appointments**

The Company wishes to advise Mr Steve McEwen has been appointed as a Director and Company Secretary of the Company. Mr McEwen is currently the Chief Financial Officer of the Company and has been a Chartered Accountant for over 17 years working in both the mining and financial services sectors.

Yours Faithfully,



Steve McEwen  
Company Secretary