



13 August 2007

The Manager, Companies  
Australian Stock Exchange

## **Withdrawal of Resolution General Meeting of Shareholders Tuesday, 28 August 2007**

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With the resignation of Neil Philip as chairman and non-executive director on 7 August 2007 the following resolution is withdrawn from the general meeting of shareholders to be held on Tuesday, 28 August 2007.

- Resolution 3 – Grant of Options to Neil Philip under the Option Plan

Yours sincerely

**Susan Robutti**  
Company Secretary