



12 November 2008

The Manager
Company Announcements Office
Australian Securities Exchange

CLARIFICATION OF 2008 ANNUAL GENERAL MEETING DATE

The Company's 2008 Annual General Meeting will be held:

Date: Friday, 28 November 2008
Time: 10.00am (WST)
Venue: 12 Walker Avenue, West Perth WA 6005

J Mathie
Company Secretary