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ELECTION OF DIRECTORS

The Company advises that, in accordance with the terms a Recapitalisation Proposal approved by creditors under a Deed of Company Arrangement on 17 August 2016, and the approval of shareholders at a General Meeting of Shareholders of the Company held today, Mr Leslie Szancer, Mr Alexander Harmstorf and Mr Christopher Anderson have been elected as Directors of the Company.

A handwritten signature in black ink, appearing to read "G. Starr", is written over a dotted line.

Greg Starr
Company Secretary

31 May 2017