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RESIGNATION 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, Mr Brett Manning, Mr Robert (Wei) Sun and Mr John Pettigrew have resigned as Directors of the Company with effect from 31 May 2017.

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

Greg Starr
Company Secretary

31 May 2017