

27 December 2007

Company Announcements Office
Australian Stock Exchange Limited
Level 3, Stock Exchange Centre
530 Collins Street
Melbourne VIC 3000

The company wishes to advise that it has received an originating process on behalf of Mr Fernando Marchitelli on his removal as chairman and various consultancy agreements with interests associated with directors.

The company's individual directors are receiving legal advice and intend to strenuously defend proceedings.

The matters have been scheduled for an initial hearing in February 2008 and the company at this time doesn't intend to make further comment.

Yours faithfully



Company Secretary