

9 October 2008

CHANGE OF ANNUAL GENERAL MEETING VENUE

The Company advises that the venue for its 2008 Annual General Meeting on Thursday 27 November 2008 commencing at 9.30 a.m. has been changed to the Roxy Cinema, Warner Bros. Movie World, Pacific Motorway, Oxenford, Queensland.

It is presently expected that the Notice of Meeting, proxy form and the Company's 2008 Annual Report which accompanies it, will be forwarded to shareholders on or about Monday 27 October 2008.