

18 September 2006

CHANGE OF ANNUAL GENERAL MEETING DATE

The Company advises that the date of its Annual General Meeting has been changed to Thursday 30 November 2006 commencing at 9.00 a.m. The venue remains as the Roxy Cinema, Warner Bros. Movie World, Pacific Motorway, Oxenford, Queensland.

It is presently expected that the Notice of Meeting, and the Company's 2006 Annual Report which accompanies it, will be forwarded to shareholders on or about Monday 30 October 2006.