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20 November 2018

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(1 page by email)

Dear Madam,

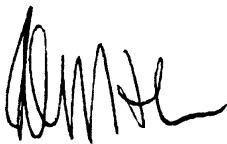
RE-APPOINTMENT OF A DIRECTOR

As announced on 23 October 2018, Professor Stephen Locarnini was appointed by the Directors as a Director of the Company.

The Corporations Act requires that the Company confirm his appointment by resolution at the Company's next Annual General Meeting. As the timing of despatch of the Notice of Annual General Meeting meant that a resolution for confirmation of his appointment could not be included in today's Annual General Meeting, the Corporations Act requires that he cease to be a Director at the end of the Annual General Meeting.

The Directors advise that Professor Stephen Locarnini has been re-appointed as a Director of the Company immediately following the end of the Annual General Meeting.

Yours sincerely



Peter J. Nightingale
Company Secretary

pjn9684