

6th August 2009

Manager of Company Announcements
ASX Limited
Level 5, Riverside Centre
123 Eagle Street
Brisbane QLD 4000

Dear Sirs,

Amended Date for General Meeting of Shareholders and SPP Underwriting Agreement

The Company advises that the General Meeting of shareholders will now be convened for 7 September 2009 rather than 4 September 2009 as indicated in the Company's earlier lodgement of the Notice of Meeting.

In relation to that Notice, the Company also advises that an Underwriting Agreement referred to in that Notice has been signed on 5 August 2009 between Paterson's Securities Limited ("Patersons") and the Company. This provides for Patersons to underwrite the issue of 20,512,821 shares pursuant to the SPP.

Yours faithfully,



Kenneth Lee
Company Secretary