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Company Announcements Platform
Australian Stock Exchange
10th Floor, 20 Bond Street
Sydney NSW 2000

Proposal to Vary Management Agreement

Further to the announcement on the 22 of January with regard to the Proposal to Vary the Management Agreement, please see attached the Notice of Extraordinary General Meeting to consider the proposal to vary the Management Agreement and issue the Consideration Shares that has been lodged with ASIC.

The Notice and the accompanying Explanatory Memorandum will be sent to all shareholders of the Company shortly.

Shareholders with any queries on this announcement or the proposal to vary the terms of the Management Agreement should contact Mr. Louis Chait, Company Secretary, on (02) 4914 5914.

Yours faithfully

Mr Louis Chait
Finance Director and Company Secretary
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