



A.B.N. 71 002 802 646

22 February 2007

Companies Announcement Officer,  
Australian Stock Exchange Limited,  
Exchange Centre,  
20 Bond Street,  
Sydney NSW 2000.

Dear Sir or Madam,

Re: Clarification of Notice of meeting date 15 February 2007

We refer to the notice of meeting dated 15 February 2007 seeking shareholder approval to issue 90,000,000 ordinary shares.

The explanatory memorandum accompanying that notice sets out the proposed terms of issue. The proposed issue price is no less than 80% of the average market price for the company's shares, calculated by reference to the closing price for the company's shares over the last 5 days on which sales in the company's shares are recorded before the day on which the relevant issue is made.

Shareholders should disregard the reference in that section of the explanatory memorandum to the word "either". The relevant day on which the calculation is based is the day on which the issue is made.

Yours truly,

A handwritten signature in black ink, appearing to read "Pipvide Tang", is written over a faint, illegible printed name.

Pipvide Tang  
Company Secretary