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Class A shareholders' right to vote at general meetings

This announcement is made in response to a shareholder's request at the Company's AGM on 26 November 2008 for the Company to explain the reasons why Class A shareholders were not allowed to vote.

Rule 30.16 of the Company's Constitution provides that the holders of Class A shares are not entitled to vote at any general meeting of the Company, except in certain exceptional circumstances. One of those circumstances is where a dividend or part of a dividend for Class A shares is 'in arrears'. A dividend is 'in arrears' when a dividend has been declared by the Company and not paid by the announced due date. Because no dividend has been recently declared on Class A shares, there are no dividend arrears to activate the residual voting power in Class A shares.

Accordingly, the Class A shareholders did not have a right to vote at the AGM, and were not permitted to do so.

For further details, please contact Sharyn Williams, telephone no. 07 3865 9969.

A handwritten signature in black ink, appearing to read 'Sharyn Williams'.

Sharyn Williams
Company Secretary

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