

CORPORATE CALENDAR

18 September 2009

Record date for final dividend for the year ended 30 June 2009.

30 September 2009

Annual report for the year ended 30 June 2009 lodged with ASX.

8 October 2009

Payment date for final dividend for the year ended 30 June 2009.

16 October 2009

Annual report dispatched to all shareholders.

18 November 2009

Annual General Meeting at the Parmelia Hilton Perth Hotel, Mill Street, Perth at 10.00am (AWST).

February 2010

Release of half-year results.

March 2010

Record date for interim 2010 dividend.

April 2010

Interim dividend paid.