

2 February 2011

ANNOUNCEMENT

Robert Hosking, General Manager Jeminex IT Services

It gives us great pleasure to announce the appointment of Robert Hosking as General Manager Jeminex IT Services. Robert was most recently at Schenck Process Australia as National Manager Business Processes and IT; and prior to that at HPM Legrand as Group Manager Information Systems and Charles Parsons Group as Director of Information Technology.

Robert will take responsibility for the Group IT services and will report directly to me.

Robert brings to the group his experience and knowledge in managing teams of IT & logistics personnel at senior and mid level with responsibility for business enhancement programs.

Robert joins the team on 14 February 2011.

Thank you in advance for your support and assistance to Robert as he takes on what we envisage to be a challenging but rewarding role.

Regards



Dean Taylor
Chief Financial Officer/Company Secretary