



23 October 2009

**NZX ANNOUNCEMENT**

Appointment of Director

Mr Olaf Guy Eady, having been appointed a Director by the Board on 30 September 2009, held office under the constitution only until the Annual Meeting on 22 October 2009, when he retired.

The Board announces the appointment of Mr Olaf Guy Eady as a Director, effective immediately and advises that it has determined that Mr Eady is not an Independent Director.

-End-

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