



Suite 7A, Level 3
320 Adelaide Street
Brisbane QLD 4000
Ph 07 3229 5755
Fax 07 3229 4655

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**The Manager
Company Announcements
Australian Stock Exchange
Level 4, 20 Bridge Street
Sydney, NSW 2000**

NOTICE OF REQUISITION OF A GENERAL MEETING

The company has received a requisition from shareholders holding more than 5% of the issued capital to call a general meeting under Section 249D of the Corporations Act. The requisition has been received from Solagran Limited (ASX: SLA) for the purposes of putting to shareholders a resolution for the removal of Mr Stephen Morrow as a Director and non-executive Chairman of the company

The company is reviewing the request and will keep the market informed of developments.

Yours sincerely

A handwritten signature in black ink, appearing to read "Colin Johnston". The signature is written in a cursive, flowing style.

Colin Johnston
Company Secretary