

27 September 2007

The Manager
Company Announcements Office
10th Floor
20 Bond Street
Sydney
NSW 2001

Dear Sir

Notice of Annual General Meeting and Director Nominations

The Company's annual general meeting will be held on Friday 23 November 2007. Directors nominations must be received by the Company before 5.00pm (Brisbane time) on Thursday 4 October 2007.

If you have any questions on this, please contact me on 07 3723 8603.

Yours Faithfully



Colin Anderson
Chief Financial Officer and Company Secretary