

Announcement of Cessation of Independent Non-Executive Director: Mr Mark Edward Pawley

Details of the past directorships (for the last 5 years)

From	To	Company
9 March 2010	10 April 2015	Oxley Investment Services Limited
18 November 2010	1 May 2015	IFCC PNG Ltd
28 June 2013	26 March 2014	Villager Holdings Limited