

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

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

From	To	Company
11 July 2011	5 October 2011	Far East Sugar Pte Ltd
19 November 2010	18 September 2012	Newpine Holdings Limited
9 March 2010	10 April 2015	Oxley Investment Services Limited
1 December 2009	12 December 2011 (dissolved on 12 March 2013)	Provatas Investments Limited
24 November 2010	5 December 2011	IORE Holdings Limited (formerly known as Jagoda Holdings Limited)
18 November 2010	1 May 2015	IFCC PNG Ltd
28 June 2013	26 March 2014	Villager Holdings Limited