



10 November 2016

The Announcements Officer  
National Stock Exchange of Australia Limited  
Level 2, 117 Scott Street  
NEWCASTLE NSW 2300

Dear Sir

**Election of a Miller Director**

At the Annual General Meeting of the Company held on 20 October 2016, "M" class shareholders elected Mr Ian Davies as a Miller Director of the Company.

Mr Davies replaces Mr Andrew Capello, who offered himself for re-election and had been a Miller Director for six years.

Yours faithfully

A handwritten signature in black ink, appearing to read 'PW Trimble', is written over a light blue horizontal line.

PW Trimble  
**Company Secretary**