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ASX / NZX ANNOUNCEMENT

25 January 2013

DELISTING FROM THE NZX MAIN BOARD

Following the passing of a resolution at the Annual General Meeting, held on the 29 November 2012, for the delisting from the NZX Main Board (NZX), the Company announces that it has requested NZX Limited to delist the Company from close of business on Thursday **28 February 2013**. NZX has accepted this request, subject to delisting fees being paid, and the last day of trading will therefore be Monday **25 February 2013**. Following the delisting, the securities on the Company's New Zealand register will be transferred to the Company's Australian register.

The decision to delist from the NZX was taken after the consideration of a number of factors including the fact that now the operations of the Company are exclusively in Australia, the level of liquidity in trading of the Company's shares on the NZX and the additional listing, compliance and administrative costs associated with maintaining a dual listing of the Company's securities in both the NZX and Australian Stock Exchange (ASX).

A letter explaining the details of the transition will be sent to the New Zealand shareholders.

Yours faithfully



Ian Pringle
Managing Director

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