

**ASX RELEASE**

12 January 2009

The Manager  
Company Announcements  
Australian Stock Exchange Limited  
Level 45, Rialto South Tower  
525 Collin Street  
Melbourne Vic 3000.

**Appointment of Company Secretary/General Counsel**

AVJennings advises that Mr Carl Thompson has been appointed as Company Secretary/General Counsel, with immediate effect.

Mr Thompson will be the person nominated under Listing Rule 12.6 for communication with the ASX regarding Company matters.

Yours faithfully,



Peter Summers  
Director