

Signing Instructions

Individual	This form is to be signed by the Securityholder.
Joint Holding	Where the Shares are held jointly, all the joint holders must sign.
Power of Attorney	To sign under a Power of Attorney, you must have already lodged the Power of Attorney with Boardroom. Alternatively, attach a certified photocopy of the Power of Attorney to this form.
Companies	If the Shareholder is a company, this form must be signed in accordance with the company's constitution and the <i>Corporations Act 2001</i> (Cth) (or for New Zealand Companies, the Companies Act 1993). Please indicate the office held by signing in the appropriate space. Two Directors, Director and Company Secretary, or Sole Director and Sole Company Secretary can sign.

Privacy Statement:

The personal information provided in this form is collected by Boardroom Pty Limited, as registrar for the issuer of the securities you hold. Boardroom Pty Limited's privacy policy can be viewed on our website (www.boardroomlimited.com.au). Alternatively, you may contact BoardRoom on 1300 737 760 and request a copy be sent to you.

Your personal information is required for administration of the register of securityholdings. Should some or all of the requested information not be provided correct administration of your securityholding may not be possible. Your personal information may be disclosed to the issuer of the securities you hold, its or our related bodies corporate, external service companies such as print or mail service providers or otherwise as permitted by law. If, in accordance with the provisions of the Corporations Act the issuer of the securities you hold approves, you may be sent marketing material in addition to general corporate communications. You may elect not to receive marketing material by contacting Boardroom Pty Limited. You can obtain access to your personal information and (if required) advise of any incorrect, inaccurate or out of date data information held, by contacting Boardroom's Privacy Officer on 1300 737 760.

Please return completed form by post, fax or email to:

Post	Boardroom Pty Limited GPO Box 3993, Sydney NSW 2001, Australia
Fax	+61 2 9279 0664
Email	enquiries@boardroomlimited.com.au
