



29 October 2014

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
4th Floor, 20 Bridge Street  
Sydney NSW 2000

Dear Sirs

### **ANNUAL GENERAL MEETING (AGM)**

In accordance with Listing Rule 3.13.3, please find attached a copy of the Chairman's Address and Managing Director's Presentation to be presented at today's AGM.

The AGM is being held at 3pm (WST) today, at the Perth Convention Centre, 21 Mounts Bay Road, Perth, Western Australia.

Yours sincerely

**Yasmin Broughton**  
General Counsel & Company Secretary

Att.

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