



**Headline: Changes in Directors And Officers**

**Announcement pursuant to NZX Listing Rule 10.8**

Dated 15 March 2006

**Changes in Directors and Officers**

The Board advises that, pursuant to Clause 20.5 of the Constitution of the Company, the Board has today appointed Jeff Wesley as Managing Director.

Mr Wesley previously held the position of Chief Executive Officer.

The Company Secretary, John Hambling, has also advised the Board of his intention to retire from his position and his Directorship in the Group at the Annual Meeting of Shareholders on 28 June 2006.

J. A. Hambling,  
Company Secretary  
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