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ASX ANNOUNCEMENT

20 November 2006

Director appointment

The Company is pleased to announcement the appointment of Mr Guy Drummond as a non-executive director.

Mr Drummond has considerable corporate and listed company experience. He is a director of Clover Corporation Ltd and its subsidiary, Nu-Mega Ingredients Pty Ltd. As a consultant to Clover Corporation he is responsible for business development. He was a founding senior executive of the Clover Group and was involved in the sales and marketing of Clover's Omega3 DHA from incorporation until 1999.

He is also the Managing Director of a nutritional supplement trading company, Pharmamark Australia which has an interest in a pharmacy retail brand business in South Africa.

Mr Drummond is a Chartered Accountant, having trained and worked with Coopers & Lybrand in the areas of corporate tax and business recovery and insolvency management.

A handwritten signature in black ink, appearing to read "Daryl Holmes", with a long horizontal flourish extending to the right.

On behalf of the Board
Daryl Holmes
Managing Director

ASX code: ONT