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ASX ANNOUNCEMENT

25 January 2007

Director appointment and resignation

The Company is pleased to announcement the appointment of Mr William Bass as a non-executive director, effective on 25 January 2007.

Mr Bass has considerable corporate and listed company experience. He brings extensive commercial and financial management experience from a range of leading Australian and international public companies including General Electric, Billabong, Country Road and OnCard International.

Mr Bass has a Bachelor of Economics, is an Associate of the Institute of Chartered Accountants and a Fellow of the Institute of Chartered Secretaries and Taxation Institute of Australia.

Mr Bass has also been appointed as Chairman of the Company's Audit Committee.

Mr Duncan Cornish has resigned as a director of the Company effective on 25 January 2007. Mr Cornish will remain as Company Secretary and Public Officer of the Company.

On behalf of the Board
Daryl Holmes
Managing Director

ASX code: ONT