

Additional Information

For Listed Public Companies

The following additional information is required by ASX Limited in respect of listed public companies only and is current as at 26 August 2009.

1. Shareholding

a. Distribution of Share and Option Holders

Category (size of Holding)	Ordinary Shares	Options \$3.21	Options \$2.50	Options \$2.80
1 – 1,000	1,369	-	-	-
1,001 – 5,000	2,161	-	-	-
5,001 – 10,000	698	-	-	-
10,001 – 100,000	917	5	6	-
100,001 and over	127	2	13	1
	5,272	7	19	1

b. The number of shareholdings held in less than marketable parcels is 139.

c. The names of the substantial shareholders listed in the holding company's register are:

Shareholder	Number Ordinary
Anthony Radford & associates	12,014,690
James Rothel & associates	12,014,689

d. Voting Rights

Every Shareholder present in person or by proxy at a meeting of Shareholders has one vote on a vote taken by a show of hands, and on a poll every Shareholder who is present in person or by proxy has one vote for every fully paid Share held.

A poll may be demanded at a meeting in the manner permitted by the Corporations Act.

Additional Information Continued

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e. 20 Largest Shareholders – Ordinary Shares

Name	Number of Ordinary Fully Paid Shares Held	% Held of Issued Ordinary Capital
1. Koono Nominees Pty Ltd	8,799,158	9.2%
2. Dr James Rothel & Mrs Linda Rothel	8,331,532	8.7%
3. Dr James Rothel	3,683,157	3.8%
4. Dr Anthony John Radford	3,215,532	3.3%
5. Asia Pac Technology Pty Ltd	2,498,607	2.6%
6. National Nominees Pty Ltd	1,847,993	1.9%
7. Kassim Pty Ltd	1,418,706	1.5%
8. Citicorp Nominees Pty Ltd	1,256,630	1.3%
9. Equity Trustees Limited	1,180,851	1.2%
10. Sandhurst Trustees Ltd (JM Asset Management A/C)	1,052,567	1.1%
11. JP Morgan Nominees Australia Limited	1,024,742	1.1%
12. Mr James Keith Escott & Mrs Phyllis Christine Escott	750,720	0.8%
13. Ormond Heights Pty Ltd	745,632	0.8%
14. Mr Graham Craig Barrett & Mr Matthew Phillip Belleville	500,000	0.5%
15. Solar Flair Pty Ltd	480,000	0.5%
16. Superose Pty Ltd	478,000	0.5%
17. Mr Noel Levin & Ms Jennifer Levin	440,989	0.5%
18. RBC Dexia Investor Services Australia Nominees Pty Ltd	421,635	0.4%
19. RJ Services Pty Ltd	405,000	0.4%
20. Feltim Pastoral Co Pty Ltd	358,049	0.4%
	38,889,500	40.5%

- The name of the Company Secretary is Brian Manuel.
- The address of the principal registered office in Australia is 1046A Dandenong Road, Carnegie, Victoria.
Telephone +61 3 9571 3500
- Registers of securities are held at the following address:
Computershare Investor Services Pty Ltd, Yarra Falls, 452 Johnson Street, Abbotsford Victoria, 3067
- Stock Exchange Listing
Quotation has been granted for all the ordinary shares of the Company on all Member Exchanges of the ASX Limited and the Home Exchange is Melbourne.
- Unquoted Securities
There are a total of 3,022,500 (2008: 947,500) options over unissued shares on issue to 21 (2008: 10) holders under the Company's option plan.
- On-market Buy-back
The Company does not have a current on-market buy-back.