



AJ Lucas Group Limited
ABN 12 060 309 104



All correspondence to:
AJ Lucas Group Limited
PO Box 675 Ryde
New South Wales 1680 Australia
Enquiries (within Australia) 02 9809 6866
(outside Australia) 61 2 9809 6866
Facsimile 61 2 9807 6088
www.lucas.com.au

16 August 2006

Dear fellow Shareholders,

Re: General Meeting of Shareholders to consider the granting of financial assistance

The Company announced on 1 August 2006 that it had acquired the entire issued share capital of McDermott Drilling Pty Limited (**McDermott Drilling**) which has therefore become a wholly owned subsidiary. The financing of the acquisition was provided by way of loan facilities from GE Commercial Corporation (Australia) Pty Limited. The security for these facilities, inter alia, will include a charge over the assets and operations of McDermott Drilling.

In such circumstances, the entering into the loan facilities and the granting of security by McDermott Drilling will constitute the giving of financial assistance by a company for acquiring shares in the company and as such, the Corporations Act 2001 (C'th) requires the giving of such financial assistance, inter alia, to be approved by members of the company. Further, in this instance, because AJ Lucas is listed on the Australian Stock Exchange, it is also required to be approved by AJ Lucas shareholders. Accordingly, we have called a General Meeting of shareholders to consider and, if thought fit, approve the granting of such financial assistance and attach to this letter a Notice of Meeting together with a proxy form. Also attached is an Explanatory Statement which contains information material to deciding how to vote.

The acquisition of McDermott Drilling was undertaken to broaden the range of the Company's drilling services and allow it to provide a more comprehensive service to clients in the coal seam gas sector. Since commencing drilling in coal seams in 2002, and drawing on our unparalleled experience in horizontal directional drilling, AJ Lucas has become one of Australia's leading surface to in-seam and underground drilling contractors operating for coal mine owners and coal seam gas producers. However, we still lacked a vertical drilling capability which precluded us from being able to tender for a number of attractive drilling opportunities.

McDermott Drilling, based in Sydney, is one of the largest drilling companies in New South Wales, with particular expertise in vertical drilling. Incorporated over 35 years ago, McDermott Drilling has been involved in most of the major drilling programs for the coal mining, coal bed methane, geotechnical and environmental industries in New South Wales during this period.

The acquisition of McDermott Drilling fills the gap in the Lucas drilling services and now allows us to bid for a much wider range of drilling contracts for a broader range of clients. As a result, it is expected that the AJ Lucas Group drilling activities will provide a more stable income stream.

McDermott Drilling and the Company have worked together on many contracts. We therefore know the management personnel well and are very pleased that they have agreed to remain with the AJ Lucas Group for a minimum of 3 years and further have agreed to join the AJ Lucas senior management team. The "hands on", practical experience of McDermott Drilling's management will blend very well with the technical engineering approach of AJ Lucas.

The acquisition will also allow more cross fertilisation of our respective skill bases providing more opportunities for advancement and training to the staff.

In summary, we are very excited by the acquisition and believe that the introduction of experienced management personnel, quality clients, existing contracts and well maintained machinery will be of great benefit to the AJ Lucas Group.

I therefore urge you to support the resolution.

Yours sincerely,

Allan Campbell
Executive Chairman

NOTICE OF GENERAL MEETING



AJ LUCAS GROUP LIMITED

ABN 12 060 309 104

157 Church Street
Ryde NSW 1680
Australia
Tel +61 2 9809 6866
Fax +61 2 9807 6088

Date: Monday 18 September 2006

Time: 11:00am

Location: AJ Lucas Group Limited

NOTICE IS HEREBY GIVEN that a General Meeting of the Company will be held at the Company's offices at 157 Church Street, Ryde, NSW, on 18 September 2006 at 11:00am to conduct the following business.

Resolution – Granting of financial assistance

To consider and, if thought fit, approve the following resolution:

'That the Company approve the transactions described in the explanatory statement accompanying this resolution (which forms a part of this resolution) and all elements of those transactions that may constitute financial assistance by McDermott Drilling Pty Limited (McDermott Drilling) for the purposes of section 260A of the Corporations Act 2001 (C'th), including (without limitation) that McDermott Drilling may:

- (a) accede to (as an obligor) a facilities agreement between Lucas Contract Drilling Pty Limited (Purchaser) and GE Commercial Corporation (Australia) Pty Limited (Facilities Agreement);
- (b) to secure its, the Purchaser's or another party's obligations under the Facilities Agreement and any related document execute a fixed and floating charge or charges over its assets and undertaking;
- (c) if the Facilities Agreement (or any subsequent refinancing facility) needs to be refinanced at some time in the future, from time to time:
 - (i) execute, or accede to, (as an obligor) a new facilities agreement:
 - (A) on substantially the same terms as the Facilities Agreement; or
 - (B) on terms as approved by the board of directors or the members (or both) at the relevant time; and
 - (ii) give one or more of a guarantee, indemnity or security interest over its assets (whether by way of mortgage, fixed or floating (or both) charge or otherwise) to secure its or each obligor's obligations under any new facilities agreement and any related document; and

- (d) execute, or accede to, any document ancillary to, or in connection with, the Facilities Agreement, any new facilities agreement and any guarantee, indemnity or security interest given in connection with the Facilities Agreement, any new facilities agreement and any related document.

In this resolution a reference to any document in this resolution is the document as amended, restated or replaced from time to time.

Each document referred to in this resolution is available for inspection by members on request to the Company.'

Background

By executing, or acceding to, the documents and doing the things referred to in the resolution, McDermott Drilling may be regarded as giving financial assistance.

Under section 260B(2) of the Corporations Act, if immediately after the acquisition, a company giving financial assistance will have an Australian listed holding company, the financial assistance must also be approved by a special resolution of the ultimate holding company. Because the Company will be the holding company of McDermott Drilling after the acquisition, members are asked to approve the financial assistance.

The background and reasons behind the resolution are more fully set out in the accompanying explanatory statement. Members should read the explanatory statement in full and carefully consider its contents.

Accompanying documents

The following documents accompany this notice:

- (a) explanatory statement in relation to the resolution; and
- (b) a proxy form.

By Order of the Board

Nicholas Swan
Company Secretary
16 August 2006

DETERMINATION OF MEMBERSHIP AND VOTING ENTITLEMENT FOR THE PURPOSE OF THE MEETING

For the purpose of determining entitlement to vote at the meeting, an entity or person will be recognised as a shareholder if that entity or person is registered as a shareholder at close of business on 16th September 2006 ("Entitlement Time").

All registered holders of ordinary shares in the Company as at the Entitlement Time are entitled to attend and vote at the meeting.

Voting restrictions on the resolution

The Company will disregard any votes cast in respect of this Resolution by:

- any person who participated in the acquisition; and
- an associate of any such person.

However the Company need not disregard a vote if:

- it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form to vote as the proxy decides.

PROXIES

A member, entitled to attend and vote at the meeting pursuant to the Company's Constitution, is entitled to appoint not more than two proxies. Where more than one proxy is appointed, each must be appointed to represent a specific proportion of the member's voting rights. If such appointment is not made, then each proxy may exercise half the member's voting rights.

A proxy need not be a member of the Company.

Any instrument of proxy deposited or received at the registered office of the Company without the proxy's name filled in shall be deemed to be given in favour of the Chairman of the meeting.

The instrument appointing a proxy, and any power of attorney or an office copy of a notarised copy thereof under which an attorney for a member appoints a proxy, shall be lodged at the registered office of the Company being **157 Church Street, Ryde, New South Wales, 2112, or PO Box 675, Ryde, New South Wales, 1680 or received by fax on (02) 9807 6088** not less than 48 hours before the time of the meeting or adjourned meeting.

The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney or, if such appointor is a corporation, under the hand of its attorney or the hand of a person duly authorised by the corporation.

The proxy form accompanying this Notice of Meeting may be used.



AJ Lucas Group Limited

ABN 12 060 309 104

Proxy Form

All correspondence to:

AJ Lucas Group Limited
PO Box 675 Ryde
NSW 1680 Australia

Enquiries (within Australia) 02 9809 6866
(outside Australia) 61 2 9809 6866
Facsimile 61 2 9807 6088
www.lucas.com.au

Mark this box with an 'X' if you have made any changes to your address details (see reverse)



000001
000
A.J.L.
MR JOHN SMITH 1
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

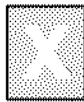
Securityholder Reference Number (SRN)



I 1234567890 I ND

Appointment of Proxy

I/We being a member/s of AJ Lucas Group Limited and entitled to attend and vote hereby appoint



the Chairman
of the Meeting
(mark with an 'X')

OR



If you are not appointing the Chairman of the Meeting as your proxy please write here the full name of the individual or body corporate (excluding the registered Securityholder) you are appointing as your proxy.

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the General Meeting of AJ Lucas Group Limited to be held at the offices of AJ Lucas Group Limited, 157 Church Street, Ryde, NSW on 18 September 2006 at 11:00 am and at any adjournment of that meeting.

Voting directions to your proxy - please mark to indicate your directions

1. Granting of financial assistance

For Against Abstain*

| | | |
|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|--------------------------|--------------------------|--------------------------|

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

Appointing a second Proxy

I/We wish to appoint a second proxy



Mark with an 'X' if you wish to appoint a second proxy.

AND

%

OR

State the percentage of your voting rights or the number of securities for this Proxy Form.

PLEASE SIGN HERE

This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Securityholder 1

Individual/Sole Director and
Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

In addition to signing the Proxy form in the above box(es) please provide the information below in case we need to contact you.

Contact Name

Contact Daytime Telephone

Date

/ /

A J L

1 P R



How to complete the Proxy Form

1 Your Address

This is your address as it appears on the company's share register. If this information is incorrect, please mark the box and make the correction on the form. Securityholders sponsored by a broker (in which case your reference number overleaf will commence with an 'x') should advise your broker of any changes. **Please note, you cannot change ownership of your securities using this form.**

2 Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the individual or body corporate you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the full name of that individual or body corporate in the space provided. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a securityholder of the company. Do not write the name of the issuer company or the registered securityholder in the space.

3 Votes on Items of Business

You may direct your proxy how to vote by placing a mark in one of the three boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of securities you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

4 Appointment of a Second Proxy

You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the company's share registry or you may copy this form.

To appoint a second proxy you must:

- (a) indicate that you wish to appoint a second proxy by marking the box.
- (b) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- (c) return both forms together in the same envelope.

5 Signing Instructions

You must sign this form as follows in the spaces provided:

- Individual: where the holding is in one name, the holder must sign.
- Joint Holding: where the holding is in more than one name, all of the securityholders should sign.
- Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.
- Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

If a representative of a corporate Securityholder or proxy is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission. A form of the certificate may be obtained from the company's share registry or at www.computershare.com.

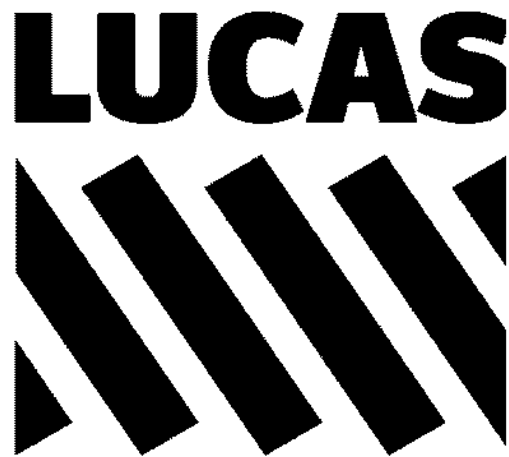
Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below no later than 48 hours before the commencement of the meeting at 11:00 am on 18 September 2006. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Documents may be lodged:

IN PERSON AJ Lucas Group Limited, 157 Church Street, Ryde NSW 2112
BY MAIL AJ Lucas Group Limited, PO Box 675, Ryde NSW 1680
BY FAX 61 2 9807 6088

EXPLANATORY STATEMENT



AJ LUCAS GROUP LIMITED
(ABN 12 060 309 104)
(Company)

1. Introduction

- 1.1 On 31 July 2006, the Company acquired the entire issued share capital of McDermott Drilling Pty Limited (McDermott Drilling). The financing of the acquisition was provided by way of loan facilities from GE Commercial Corporation (Australia) Pty Limited. The security for these facilities, inter alia, will include a charge over the assets of McDermott Drilling. In such circumstances, the Corporations Act requires such financial assistance, inter alia, to be approved by members of the holding company and, in cases where that company is a listed domestic corporation, the members of that corporation. Accordingly, the Company now seeks the approval of members for the granting of such financial assistance.
- 1.2 This explanatory statement is given to members for the purpose of section 260B(4) of the Corporations Act. It contains information known to the Company material to deciding how to vote on the giving of financial assistance by a subsidiary of the Company as set out in the resolution in the accompanying notice.
- 1.3 Certain terms and expressions used in this explanatory statement are defined in paragraph 12.

2. The share acquisition

- 2.1 Under the Share Sale Deed, on 31 July 2006, Lucas Contract Drilling Pty Limited ACN 120 778 654 (Purchaser) (a wholly owned subsidiary of the Company) acquired the entire issued ordinary share capital of McDermott Drilling.
- 2.2 Following completion of the acquisition of the shares, McDermott Drilling has become a subsidiary of the Company.

3. Sections 260A and 260B of the Corporations Act

- 3.1 Under section 260A of the Corporations Act, a company may financially assist a person to acquire shares (or units of shares) in the company or a holding company of the company only if:
 - (a) giving the assistance does not materially prejudice:
 - (i) the interests of the company or its shareholders; or
 - (ii) the company's ability to pay its creditors; or
 - (b) the assistance is approved by shareholders under section 260B; or
 - (c) the assistance is exempted under section 260C.
- 3.2 Under section 260B of the Corporations Act, if immediately after the acquisition, the company will have an Australian listed holding company, the financial assistance must also be approved by a special resolution of the holding company. Because the Company will be the holding company of McDermott Drilling after the acquisition, members of the Company are asked to approve the financial assistance.
- 3.3 A company may be regarded as giving financial assistance if it gives something needed in order that a transaction be carried out or something in the nature of aid or help. Common examples of financial assistance include issuing a debenture, giving security over the company's assets, and giving a guarantee or indemnity in respect of another person's liability.

4. The financial assistance

- 4.1 As part of the arrangements to acquire the McDermott Drilling, the Purchaser has arranged facilities of approximately \$12 million in total (including working capital and ancillary credit support facilities) under a facilities agreement between the Purchaser and GE Commercial Corporation (Australia) Pty Limited.
- 4.2 In order to secure and regulate the obligations of the Purchaser and any applicable subsidiary or related entity of it in relation to the finance facilities, McDermott Drilling may:
 - (a) accede to the Facilities Agreement as an obligor;
 - (b) to secure its, the Purchaser's or another party's obligations under the Facilities Agreement and any related document, execute a fixed or floating (or both) charge or charges over its assets and undertakings; and
 - (c) execute, or accede to, any document ancillary to, or in connection with, the Facilities Agreement and any guarantee, indemnity or security interest given in connection with, or ancillary to, the Facilities Agreement and any related document.
- 4.3 The Purchaser and McDermott Drilling may arrange, refinancing and additional financing facilities (including working capital facilities) of an amount to be determined in the future, from time to time. In order to secure and regulate the obligations of the Purchaser and any applicable subsidiary or related entity of it in relation to new financing facilities, McDermott Drilling may, from time to time:
 - (a) execute, or accede to, a new facilities agreement as an obligor:
 - (i) on substantially the same terms as the Facilities Agreement; or
 - (ii) on terms approved by the board of directors or the members (or both) at the relevant time;
 - (b) give one or more of a guarantee, indemnity or security interest over its assets (whether by way of mortgage, fixed or floating (or both) charge or otherwise) to secure its or each obligor's obligations under any new facilities agreement and any related document; and

- (c) execute, or accede to, any document in connection with, or ancillary to, any new facilities agreement or guarantee, indemnity or security interest given in connection with any new facilities agreement and any related document.
- 4.4 McDermott Drilling's obligations under each Finance Document are significant. Those obligations could include:
- (a) unconditionally and irrevocably guaranteeing the performance of the obligations (including payment obligations) of the Purchaser and any applicable subsidiary or related entity of it under the Finance Documents from time to time;
 - (b) indemnifying each Finance Party and other parties against any liability, loss or cost incurred by them under, or in connection with, the Finance Documents; and
 - (c) giving security interests over its assets to secure its obligations and the obligations of it or the Purchaser or any applicable subsidiary or related entity of it under the Finance Documents from time to time.
- 4.5 Entering into, and performing obligations under, the Finance Documents will constitute financial assistance and requires the prior approval of members.

5. Reasons for the financial assistance

- 5.1 The Purchaser requires finance under the Facilities Agreement to fund its purchase of the shares of McDermott Drilling and to provide working capital for the business of McDermott Drilling and related companies.
- 5.2 The directors and members of the Purchaser include directors of McDermott Drilling. They have worked with representatives of AJ Lucas Group Limited (being ultimate shareholders of the Purchaser) in developing financial models and business plans for the future operation of McDermott Drilling about which there is confidence of success.
- 5.3 The directors considered that the execution of each Finance Document by McDermott Drilling, entry into the Transactions and the giving of the financial assistance would be in the best interests of, and benefit the Purchaser and McDermott Drilling by:
- (a) facilitating the continuation of the businesses and activities of McDermott Drilling;
 - (b) facilitating the introduction of AJ Lucas Group Limited as ultimate owners of McDermott Drilling so that McDermott Drilling will benefit from the implementation of business plans and financial models developed by AJ Lucas Group Limited for the future operation of McDermott Drilling, of which there is confidence of success;
 - (c) providing funds for working capital and the general corporate purposes of the Purchaser, McDermott Drilling and other related companies;
 - (d) enhancing the profile of the Purchaser and McDermott Drilling by being seen to provide a wider and more comprehensive range of drilling services thereby improving the opportunity for additional business for McDermott Drilling;
 - (e) McDermott Drilling benefiting from the lower cost structure of the AJ Lucas group of companies with consequent savings to McDermott Drilling;
 - (f) McDermott Drilling benefiting from AJ Lucas Group Limited's systems with consequential improvements in efficiency; and
 - (g) enhancing the credit rating of McDermott Drilling with a consequential reduction in its funding costs.

6. Effects of the financial assistance

- 6.1 The giving of the guarantee and indemnity and any security in connection with the finance facilities, may impact on McDermott Drilling's ability to borrow money in the future, and it is possible that this could materially prejudice the interests of McDermott Drilling and its shareholders. This is because a lender may be deterred by the existence of the Finance Documents from making finance facilities available to McDermott Drilling. However, representatives of the new ultimate shareholders of McDermott Drilling participated in negotiations relating to the acquisition of the shares, including in relation to the Purchaser entering into the Finance Documents, and have agreed to those arrangements because they believe them to be in their best interests.
- 6.2 The assessment of material prejudice, including McDermott Drilling's ability to pay its creditors, embraces the whole transaction and so brings into account its immediate consequences in terms of determining whether there is a material prejudice. The assessment of material prejudice has quantitative and qualitative elements.
- 6.3 The quantitative element involves an assessment of the impact of the Finance Documents on McDermott Drilling's balance sheet, future profits and future cash flows. The prejudice to McDermott Drilling's ability to pay its creditors relates to the guarantees and indemnities and security interests to be provided by McDermott Drilling under the Finance Documents. If the Purchaser or any applicable subsidiary or related entity of it defaults under the Finance Documents, any one or more of the Finance Parties may decide to make a demand under the Finance Documents (including by a call on a guarantee and indemnity or enforcement of security given by the Purchaser (or both)). Accordingly, McDermott Drilling will be liable for the default of the Purchaser or any applicable subsidiary or related entity of it under the Finance Documents.

- 6.4 The qualitative aspect requires an assessment of all the interlocking elements of the commercial transaction as a whole to determine where the net balance of financial advantage lies. The directors of the Company consider that the acquisition of the shares in McDermott Drilling by the Purchaser is to the benefit of McDermott Drilling and promotes the interests of McDermott Drilling. This is on the basis that McDermott Drilling will inherit committed shareholders who will be focused on the performance of McDermott Drilling and its business.
- 6.5 The directors of the Company do not currently have any reason to believe that the Purchaser (or any applicable subsidiary or related entity of it) is likely to default in its obligations under the Finance Documents.
- 6.6 However, if a Finance Party becomes entitled to enforce any of its rights under a Finance Document because the Purchaser or any applicable subsidiary or related entity of it defaults, the enforcement may materially prejudice the interests of McDermott Drilling or its shareholders. On enforcement, among other rights, a Finance Party may become entitled to procure the sale of the assets of McDermott Drilling. The sale of assets on enforcement may yield a return to McDermott Drilling (and ultimately its shareholders) significantly lower than could have been achieved by McDermott Drilling had those assets been otherwise sold. This may materially prejudice the interests of McDermott Drilling and its shareholders.
- 6.7 Accordingly, the directors have decided to refer the proposal to shareholders for approval under section 260B of the Corporations Act in light of the guarantee, indemnity and security that is to be provided by McDermott Drilling under the Finance Documents.

7. Recommendation of directors

The directors recommend that shareholders vote in favour of the resolution for the reasons in paragraph 5.

8. Notice to ASIC

Copies of the notice to members of the proposed resolution and this explanatory statement were lodged with the Australian Securities and Investments Commission before being sent to the members, in accordance with section 260B(5) of the Corporations Act.

9. Disclosure of information

The directors consider that this explanatory statement contains all material information known to the Company that could reasonably be required by members in deciding how to vote on the proposed resolution, other than information that it would be unreasonable to require the Company to disclose because the Company has previously disclosed the information to its members.

10. Inspection of documents

Each document referred to in this explanatory memorandum is available for inspection by a member on request to the Company.

11. Accompanying documents

These documents accompany this explanatory statement:

- (a) notice to members; and
- (b) proxy forms.

12. Defined terms and interpretation

12.1 In this explanatory statement:

Corporations Act means the *Corporations Act 2001* (Cth).

Facilities Agreement means the facilities agreement referred to in paragraph 4.1.

Finance Documents means the Facilities Agreement and each document referred in paragraph 4.2 and paragraph 4.3.

Finance Party means each financier, arranger, agent, hedging lender, trustee or security trustee under the Finance Documents.

Purchaser means Lucas Contract Drilling Pty Limited ACN 120 778 654.

Share Sale Deed means the share sale deed between the Purchaser and others, dated 31 July 2006.

12.2 In this explanatory statement, except where the context requires otherwise:

- (a) the singular includes the plural and vice versa, and a gender includes other genders;
- (b) another grammatical form of a defined word or expression has a corresponding meaning; and
- (c) a reference to a document includes the document as novated, altered, restated or replaced from time to time.

13. Further information

If you have any questions or need more information, please contact the company secretary, Nicholas Swan, on (02) 9809 6866.