

---

**From:** Tony Hanmer [mailto:tonyhanmer@hotmail.com]  
**Sent:** Thursday, 20 November 2008 4:45 PM  
**To:** Shara Murray; Malcolm Tuttle  
**Subject:** RE: Product Co

Shara, all the attachments enclosed with this note are fine.

I would like to make one change however - Please delete David Grace's attendance at the meeting. We will have allowed substantial review of his advice and to that end I think we need to discuss at Board level that advice. David Grace's note is quite clear and doesn't need amplification. If the directors feel that this needs to take place it should occur after the initial board discussion. I do not know if David has been advised of his attendance, if so, perhaps Kearra can inform him that we will discuss it as a committee first and if amplification is required we can contact him later.

Congratulations on the Declaration of Interest document - It was very professional.

*Tony Hanmer*

*Non-Executive Board Director*

*Board Advisor, Corporate Strategy & Marketing*

*mob: 0411 193 582*