
From: Tony Hanmer [mailto:tonyhanmer@hotmail.com]
Sent: Friday, 21 November 2008 8:22 AM
To: Malcolm Tuttle; Shara Murray
Subject: RE: Product Co

Malcolm, Just for absolute clarity David Grace will NOT be attending the Product Co, Board Meeting. I need to have the authority from the Board to spend the costs of David Grace attending. I do not have that authority and I am in breach of my covenants as a Director. I want the Board to discuss this issue after reading the material and if at that time they consider it necessary to get clarification from David Grace or anyone else we will pass a resolution to that end. The other directors are all sound in mind, wind, and limb and can read David's advice without the need for explanation.

Tony Hanmer

Non-Executive Board Director

Board Advisor, Corporate Strategy & Marketing

mob: 0411 193 582

phone: (61) 7 5446 4018

fax: (61) 7 5446 4012

Please consider the environment before printing this email