

RGM MEDIA LIMITED

ABN 45 071 781 363

NOTICE OF 2011 ANNUAL GENERAL MEETING

Notice is given that the 2011 Annual General Meeting of RGM Media Limited ("the Company" or "RGM") will be held on 30th May 2011 at 12 midday at Walker Wayland Chartered Accountants, Level 8, 55 Hunter Street, Sydney, New South Wales, 2000.

Further details in respect of each of the resolutions proposed in this Notice of Annual General Meeting are set out in the Explanatory Memorandum accompanying this Notice of Annual General Meeting. The details of the resolutions contained in the Explanatory Memorandum should be read together with, and form part of, this Notice of Annual General Meeting.

BUSINESS

2010 Financial Statements

To lay before the Meeting the half yearly accounts of the Company for the six months ending on 31 December 2010 comprising the Financial Report for the six months ending 31 December 2010, the Directors' Report and the Auditor's Report.

Resolution 1 - Adoption of Remuneration Report

To consider and, if thought fit, to pass the following resolution as a non-binding ordinary resolution:

"THAT the Company approve the adoption of the Remuneration Report for the year ended 31 December 2010."

Resolution 2 - Re-Election of Director - Ms Robyn Gardiner

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"THAT Ms Robyn Gardiner, a Director who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company."

Resolution 3 – Re-Election of Director – Mr Andrew Hosking

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That Mr Andrew Hosking, a director appointed to fill a casual vacancy on the Company's Board of Directors, be re-elected as a Director of the Company."

Resolution 4 - Adoption of Consultants Share Option Plan

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"THAT for the purposes of ASX Listing Rule 7.2 exception 9 and all other purposes, shareholders approve and adopt the Consultants Share Option Plan on the terms described in the Explanatory Memorandum which accompanied and formed part of the Notice of Meeting."

Voting Exclusion Statement:

The Company will disregard any votes cast on Resolution 4 by:

- A director of the Company; and
- an associate of that person (or those persons).

However, the Company need not disregard a vote on Resolution 4 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 a direction on the proxy form to vote as the proxy decides.

Resolution 5 - Approval of Issue of Shares and Options to Mr Greg Coote under Consultants Share Option Plan

This Resolution will only be put to shareholders if Resolution 4 is passed.

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"THAT for the purposes of ASX Listing Rule 10.14 and all other purposes, shareholders approve the issue of shares and options in the capital of the Company to Mr Greg Coote (or nominee), pursuant to the Company's Consultants Share Option Plan on the terms described in the Explanatory Memorandum which accompanies and forms part of the Notice of Meeting."

Voting Exclusion Statement:

The Company will disregard any votes cast on Resolution 5 by:

- A director of the Company; and
- an associate of that person (or those persons).

However, the Company need not disregard a vote on Resolution 5 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 a direction on the proxy form to vote as the proxy decides.

Resolution 6 - Adoption of Employee Share Option Plan

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"THAT for the purpose of ASX Listing Rule 7.2 exception 9 and for all other purposes, shareholders approve and adopt the Employee Share Option Plan on the terms described in the Explanatory Memorandum which accompanied and formed part of the Notice of Meeting."

Voting Exclusion Statement:

The Company will disregard any votes cast on Resolution 6 by:

- A director of the Company; and
- an associate of that person (or those persons).

However, the Company need not disregard a vote on Resolution 6 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 a direction on the proxy form to vote as the proxy decides.

By the order of the Board



Devesh Chetty
Director

Dated: 21st April 2011

The accompanying Explanatory Memorandum and the Proxy and Voting Instructions form part of this Notice of Meeting.

RGM MEDIA LIMITED

ABN 45 071 781 363

("the Company")

2011 ANNUAL GENERAL MEETING

EXPLANATORY MEMORANDUM

PURPOSE OF INFORMATION

This Explanatory Memorandum ("this Memorandum") accompanies and forms part of the Company's Notice of the 2011 Annual General Meeting to be held on 30 May 2011 at 12 midday at Walker Wayland Chartered Accountants, Level 8, 55 Hunter Street, Sydney, New South Wales, 2000.

The Notice of 2011 Annual General Meeting incorporates, and should be read together with, this Memorandum.

2010 Financial Statements

As announced on 11 November 2010 in order to synchronise its financial year with that of its subsidiaries, the Company changed its financial year end from 30 June to 31 December. As a result of the change of financial year, the Company is required to hold an Annual General Meeting in respect of its 31 December 2010 financial year no later than 31 May 2011. As the Company held an Annual General Meeting in respect of the Company's 30 June 2010 financial accounts on 29 November 2010, this meeting will only consider the financial reports for the half year ending on 31 December 2010.

The half year report for the six months ending 31 December 2010, comprising the Financial Report, Directors' Report and Auditor's Report for the six months ending 31 December 2010 will be laid before the meeting. There is no requirement for shareholders to approve the Financial Statements. However, shareholders will have the opportunity to ask questions about or make comments on the Financial Statements and the management of the Company. A representative of the auditor will be invited to attend to answer questions about the audit of the Company's half yearly Financial Statements for the year ending 31 December 2010.

The Company's half year Financial Statements for the year ending 31 December 2010 are set out in the Company's 2011 Annual Report which can be obtained from the Company's website, www.rgmmedia.com or upon request to the Secretary at the Company's registered office, Level 8, 55 Hunter Street, Sydney NSW, Australia (telephone +61 2 9951 5400).

Resolution 1 - Adoption of Remuneration Report

The Company is required, pursuant to the Corporations Act 2001, to propose a non-binding resolution regarding the Remuneration Report, which forms part of the Director's Report in the half yearly Financial Statements for the six months ending 31 December 2010. The Remuneration Report sets out the Company's remuneration arrangements for directors.

Shareholders attending the 2011 Annual General Meeting of the Company will have an opportunity to discuss and put questions in respect of the Remuneration Report.

The vote on the resolution is advisory only and will not bind the directors of the Company. However, the Board will take the outcome of the vote into consideration when reviewing the remuneration practices and policies of the Company.

Resolution 2 - Re-Election of Director - Ms Robyn Gardiner

Pursuant to the Constitution of the Company, one-third of the Directors (rounded down to the nearest whole number) are required to retire by rotation at each Annual General Meeting. Additionally, under ASX Listing Rule 14.4, a director must not hold office without re-election past the third annual general meeting following the director's appointment, or three years whichever is longer.

The Company has five directors, therefore one director is required to retire by rotation at the Company's 2011 Annual General Meeting. Accordingly, as the longest serving current Director of the Company, Ms Robyn Gardiner retires by rotation and, being eligible, offers herself for re-election.

Resolution 3- Re-Election of Director – Mr Andrew Hosking

In accordance with the Company's Constitution Mr Andrew Hosking was appointed as a director of the Company to fill a casual vacancy. The Company is now seeking the confirmation of Mr Coote's appointment in accordance with section 201H(3) of the Corporations Act 2001.

Mr Hosking brings significant music industry experience to the Board. Mr Hosking started in the music industry 30 years ago and has had extensive experience both in marketing and performing over that period of time. Through his company Hosking Music, he has guided a number of musicians and bands, sourced track music and scores for films and has also worked for television as a music director.

Resolution 4 – Adoption of Consultants Share Option Plan

The Company seeks shareholder approval to adopt the Consultants Share Option Plan. The terms of the Consultants Share Option Plan are outlined in Annexure A.

The purpose of the Consultants Share Option Plan is to enable the Company to provide the Company's consultants with an additional incentive to work to improve the performance of the Company, to attract and retain eligible persons essential for the continued growth and development of the Company, and to enhance the relationship between the Company and eligible persons for the long term mutual benefit of all parties.

As the Consultants Share Option Plan is new, no options or shares have been issued under it.

Resolution 4 is proposed to obtain approval for the issue of options and shares under the Consultants Share Option Plan under ASX Listing Rule 7.2, exception 9.

Under ASX Listing Rule 7.1 an entity must not issue, or agree to issue, more than 15% of its capital without the approval of its members. By obtaining shareholder approval under ASX Listing Rule 7.2 exception 9, options and shares may be issued under the Consultants Share Option Plan, without the need to obtain approval pursuant to ASX Listing Rule 7.1 for a period of three (3) years (subject to the provisions of the ASX Listing Rules). By obtaining shareholder approval to the issue of options under the Consultants Share Option Plan pursuant to Resolution 4, the Company retains the ability to issue up to 15% of its capital to take advantage of any capital raising opportunities.

Resolution 5 - Approval of Issue of Shares and Options to Mr Greg Coote under Consultant Share Option Plan

ASX Listing Rule 10.14 provides that a Company must not issue equity securities (including options to acquire shares) to a related party of the Company, such as a director, without the Company obtaining the prior approval of its shareholders.

The Company proposes to issue shares and options to Mr Greg Coote (or nominee) as part of his remuneration arrangements under the Consultants Share Option Plan. A summary of the Consultants Share Option Plan is set out in the explanatory statement for Resolution 4.

The shares and options are to be issued in tranches as follows:

Shares:

1. 1,000,000 fully paid ordinary shares to be issued within three (3) months of the execution of a consultancy agreement between Mr Coote and the Company;
2. subject to Mr Coote being engaged as a consultant by the Company for two (2) years, and the volume weighted average trading (closing) price of the Company's shares exceeding seventy five cents (\$0.75) for five (5) consecutive trading days prior to the second anniversary of Mr Coote's engagement as a consultant, five hundred thousand (500,000) shares; and
3. subject to Mr Coote being engaged as a consultant by the Company for three (3) years, and the volume weighted average trading (closing) price of the Company's shares exceeding one dollar (\$1.00) for five (5) consecutive trading days prior to the second anniversary of Mr Coote's engagement as a consultant, five hundred thousand (500,000) shares.

Options:

- (a) subject to Mr Coote being engaged as a consultant by the Company for one (1) year, five hundred thousand (500,000) free options each to acquire one (1) fully paid ordinary share in the capital of the Company, having an exercise price of thirty five cents (\$0.35) each and an expiry date of 5 years from the date of issue;
- (b) subject to Mr Coote being engaged as a consultant by the Company for two (2) years, five hundred thousand (500,000) free options each to acquire one (1) fully paid ordinary share in the capital of the Company, having an exercise price of thirty five cents (\$0.35) each and an expiry date of 5 years from the date of issue; and
- (c) subject to Mr Coote being engaged as a consultant by the Company for three (3) years, five hundred thousand (500,000) free options each to acquire one (1) fully paid ordinary share in the capital of the Company, having an exercise price of thirty five cents (\$0.35) each and an expiry date of 5 years from the date of issue.

The following information is provided in accordance with the requirements of ASX Listing Rule 10.15A:

4. Mr Greg Coote (or nominee) will receive the securities;

5. The maximum number of securities to be issued under the Consultants Share Option Plan will be:
 - (a) 2,000,000 fully paid ordinary shares; and
 - (b) 1,500,000 options, each having a nil issue price, an exercise price of thirty five cents (\$0.35) and an expiry date of 5 from the date of issue.
6. The securities shall be issued for a nil issue price;
7. As at the date of this Memorandum, no securities have been issued under the Consultants Share Option Plan;
8. All Directors are entitled to participate in the Consultants Share Option Plan. The current Directors of the Company are Mr Devesh Chetty, Ms Robyn Gardiner, Mr Tim Morrison and Mr Andrew Hosking. However securities cannot be issued to directors under the Consultants Share Option Plan unless the prior approval of shareholders has been obtained in accordance with the ASX Listing Rules;
9. No loan will be, or has been, given to Mr Coote in relation to the acquisition;
10. Details of any securities actually granted to Directors or their associates under the Consultants Share Option Plan will be published in each annual report of the Company relating to the period in which such securities have been granted, and that approval for the grant of securities to the Participating Directors was obtained under the ASX Listing Rule 10.14;
11. Any additional persons referred to in ASX Listing Rule 10.14 who becomes entitled to participate in the Consultants Share Option Plan after Resolution 4 is approved and who were not named in the Notice of Meeting will not participate in those plans until approval is obtained under ASX Listing Rule 10.14; and
12. The securities will be granted to Mr Greg Coote (or nominee) no later than three (3) years after the date of the Meeting.

Mr Coote currently has no direct or indirect interest in any securities of the Company.

Resolution 6 - Adoption of Employee Share Option Plan

The Company seeks shareholder approval to adopt the Employee Share Option Plan. The terms of the Employee Share Option Plan are outlined in Annexure B.

The purpose of the Employee Share Option Plan is to enable the Company to provide the Company's employees with an additional incentive to work to improve the performance of the Company, to attract and retain eligible persons essential for the continued growth and development of the Company, and to enhance the relationship between the Company and eligible persons for the long term mutual benefit of all parties.

The total number of shares and options which may be issued under the Employee Share Option Plan must not exceed 5% of the issued capital of the Company.

As the Employee Share Option Plan is new, no options or shares have been issued under it.

Resolution 6 is proposed to obtain approval for the issue of options and shares under the Employee Share Option Plan under ASX Listing Rule 7.2, exception 9.

Under ASX Listing Rule 7.1 an entity must not issue, or agree to issue, more than 15% of its capital without the approval of its members. By obtaining shareholder approval under ASX Listing Rule 7.2 exception 9, options and shares may be issued under the Employee Share Option Plan, without the need to obtain approval pursuant to ASX Listing Rule 7.1 for a period of three (3) years (subject to the provisions of the ASX Listing Rules). By obtaining shareholder approval to the issue of options under the Employee Share Option Plan pursuant to Resolution 6, the Company retains the ability to issue up to 15% of its capital to take advantage of any capital raising opportunities.

ANNEXURE A
CONSULTANTS SHARE OPTION PLAN
[Attached]

**Rules of the RGM Media Limited
Consultants Share Option Plan**

1. INTRODUCTION

1.1 Rules

These are the Rules of the RGM Media Limited Consultants Share Option Plan.

1.2 Purpose

The purpose of the Plan is to assist in the reward, retention and motivation of Consultants of the Company, and its subsidiaries.

1.3 Definitions

"ASX" means the ASX Limited (ACN 008 624 691);

"Board" means the Director's of the Company acting as a board;

"Change of Control" means a change in:

- (a) Control of the composition of the Board; or
- (b) Control of more than half of the voting rights attaching to Shares;

"Company" means RGM Media Limited (ABN 45 071 781 363);

"Consultant" means a consultant of the Company or a Related Body Corporate of the Company;

"Control" has the meaning given to it under the *Corporations Act 2001*;

"Director" means an executive or non-executive director of the Company;

"Exercise Price" means in respect of an Option, the subscription price payable on exercise of the Option;

"Option" means an option to subscribe for Shares issued under this Plan;

"Option Period" means in respect of an Option, 5 years from the date of grant or if earlier the lapse of the Option under clause 4.7;

"Participant" means a person entitled to acquire Shares and/or Options under this Plan;

"Plan" means the RGM Media Limited Consultants Share Option Plan, the rules of which are set out herein;

"Related Body Corporate" has the meaning given to it in the *Corporations Act 2001* (Cth);

"Rules" means the rules set out in this Plan;

"Share" means a fully-paid ordinary share in the issued capital of the Company;

"Share Issue Cap" means the percentage of the total of all the Shares issued by the

Company or determined by the Board from time to time, provided that this percentage does not exceed 5% of the Company's issued capital.

1.4 Interpretation

In these Rules:

- (a) a reference to an individual or person includes a reference to a company and vice versa;
- (b) the singular includes the plural and vice versa;
- (c) a word denoting a gender includes all genders;
- (d) a schedule or annexure to these Rules is a part of the document;
- (e) a reference to a schedule is a reference to a schedule of these Rules unless indicated otherwise;
- (f) headings do not affect the interpretation of these Rules;
- (g) if something is to be done in accordance with these Rules on a day that is not a Business Day, then that thing must be done on the following Business Day;
- (h) a reference to "dollars" or "\$" is to an amount in Australian currency; and
- (i) where an expression is defined, another part of speech or grammatical form of that expression has a corresponding meaning.

1.5 Parties bound by these Rules

These Rules bind:

- (a) the Company;
- (b) each subsidiary of the Company; and
- (c) each Participant.

1.6 Share Issue Cap

The Board may not grant any Shares or Options under the Plan if to do so would result in the aggregate of Shares (subject to Shares and Options granted under the Plan and any other employee share plan operated by a Related Body Corporate) exceeding the Share Issue Cap.

2. PARTICIPATION

2.1 Election to issue Shares and Options

Subject to the conditions in clause 2.2 being met, the Participant may by written notice to the Company, elect to have the Shares and/or Options issued to it (or its nominee) at any time within three years of the date of these Rules.

2.2 Issue of Shares and Options

At the election of the Participant in accordance with clause 2.1, subject to the Consultant being a Director and the Company obtaining all requisite Shareholder and other regulatory approvals and the conditions listed in items (a) and (b) below being satisfied

(as applicable), the Company will issue the Shares and Options to the Participant (or nominee) as follows:

(a) Shares:

- (i) one million (1,000,000) Shares to be issued within three (3) months of the execution of a Consultancy Agreement between the Company and the Participant;
- (ii) subject to the Participant being engaged by the Company for two (2) years and the volume weighted average trading (closing) price of the Company's shares exceeding seventy five cents (\$0.75) for five (5) consecutive trading days prior to the second anniversary of the Participant's engagement, five hundred thousand (500,000) Shares; and
- (iii) subject to the Participant being engaged by the Company for three (3) years and the volume weighted average (closing) price of the Company's shares exceeding one dollar (\$1.00) for five (5) consecutive trading days prior to the third anniversary of the Participant's engagement, five hundred thousand (500,000) Shares.

(b) Options:

- (i) subject to the Participant being employed with the Company for one (1) year, five hundred thousand (500,000) free options each to acquire one (1) Share in the capital of the Company, having an Exercise Price of thirty five cents (\$0.35) each and an expiry date of 5 years from the date of issue;
- (ii) subject to the Participant being employed with the Company for two (2) years, five hundred thousand (500,000) free options each to acquire one (1) Share in the capital of the Company having an Exercise Price of thirty five cents (\$0.35) each and an expiry date of 5 years from the date of issue; and
- (iii) subject to the Participant being employed with the Company for three (3) years, five hundred thousand (500,000) free options each to acquire one (1) Share in the capital of the Company having an Exercise Price of thirty five cents (\$0.35) each and an expiry date of 5 years from the date of issue.

3. SHARE TERMS

3.1 Terms

Each Share will rank equally in all respects upon issue with the fully paid Shares on issue and are subject to the Constitution of the Company.

3.2 Listing

The Company shall apply to ASX for quotation of all Shares issued to the Participant.

4. OPTION TERMS

4.1 Exercise

The Participant may exercise any Option issued to the Participant:

- (a) within 5 years of the date of issue;

- (b) if at the time of exercise, the Participant would not have been prevented from buying or selling shares under the Company's share trading policy; and
- (c) by giving notice and doing all other things required under clauses 4.3 and 4.4.

4.2 Entitlement

Each Option entitles the holders to subscribe for and be allotted one fully paid Share upon the exercise of the Option in accordance with these Rules and on payment of the Exercise Price.

4.3 Notice

To exercise an Option the Participant must give written notice to the Company specifying that the Participant exercises the Option. The notice must be accompanied by:

- (a) the relevant option certificate (if any);
- (b) payment of the full amount of the Exercise Price; and
- (c) the details of any nominee to whom the Options should be issued.

4.4 Payment

All payments of the Exercise Price for an Option must be made by bank cheque, or other payment method specified by the Company. Exercise of an Option is only effective when the Company receives clear funds in full payment of the Exercise Price.

4.5 Allotment

After the exercise of an Option becomes effective, the Company will allot and issue to the Participant (or nominee) the Shares the subject of that Option.

4.6 Issued Shares

The Shares issued following exercise of an Option, will rank equally in all respects upon issue with the fully paid Shares on issue and are subject to the Constitution of the Company.

4.7 Lapse

Subject to clause 4.9, each Option lapses on the earlier of the following:

- (a) an exercise of the Option under clause 4.1;
- (b) the end of the Option Period;
- (c) upon the occurrence of any termination event specified in any employment, consultancy or other agreement the Participant is a party to;
- (d) if the Participant is a Director, the resignation or termination of the Participant as a Director;
- (e) if the Board becomes aware of circumstances which, in its reasonable opinion indicate that the Participant has acted fraudulently, dishonestly or in a manner which is in material breach of his or her obligations to the Company and the Board determines that the Option lapses; or
- (f) if the Company commences to be wound up.

4.8 Listing

The Shares to be issued to a Participant will not be quoted on the ASX until the Option is exercised, at which time the Company must, if it is listed on the ASX apply to the ASX for quotation of those Shares.

4.9 Discretion to Determine Lapse Date

The Board may in its absolute discretion and on conditions that it thinks fit, determine that an Option does not lapse under clause 4.7, but lapses at a later time subject to such additional conditions as the Board may specify by notice to the Participant.

In making a decision under this clause 4.9, the Board may consider any relevant matter (including the circumstances surrounding the cessation of the Participant's employment or engagement, for example any ill-health or accident).

5. ALTERATIONS TO SHARE CAPITAL

5.1 Reorganisation of Capital

In the event of any reconstruction or reorganisation (including consolidation, sub-division, reduction or return) of the issued capital of the Company, the number of Options or the Exercise Price (or both) and the number of Shares will be adjusted (as appropriate) and to the extent deemed necessary by the Board including as may be necessary to comply with the Listing Rules of the ASX. Options and Shares must be reconstructed in a manner which will not result in any additional benefits being conferred on the Participant which are not conferred on other shareholders of the Company.

5.2 Pro-Rata Bonus Issues

There are no participating rights or entitlements inherent in the Options and unissued Shares and holders will not be entitled to participate in the new issues of capital offered to shareholders during the currency of the Options. The Options will not give any right to participate in dividends until Shares are issued pursuant to the exercise of the relevant Options;

5.3 Notice

The Company will give notice to the Participants of any adjustment to the description or number of securities which are to be issued on exercise of an Option or to the Exercise Price as required by any applicable law or rule, including as required by the Listing Rules of the ASX.

5.4 Calculations

Any calculations or adjustments which are required to be made under this section 5 will be made by the Board and will, in the absence of manifest error, be final and conclusive and binding on Participants.

6. DURATION

6.1 The Plan continues in operation until the Board decides to terminate or discontinue it. The Board may decide to suspend the operation of the plan either for a fixed period of indefinitely and may also decide to end a period of suspension. The suspension of the Plan will not affect the Shares and/or Options which have been offered, accepted or issued prior to the date of the suspension.

6.2 Subject to the Participant's employment or engagement contract with the Company or a Related Body Corporate, the Board (pre Change of Control) will have the discretion to

determine whether and when Share will be issued and Options will vest and become exercisable on a Change of Control or a demerger of the Company (or as a result of a proposed Change in Control or demerger of the Company).

7. TRANSFER OF OPTION AND SHARES

7.1 No Transfer

Each Option is personal to the Participant (or its nominee) and is not transferable, assignable or chargeable except with the prior consent of the Board.

7.2 Death

If the Participant dies, the Shares and Options may, with the written approval of the Board in its absolute discretion, be transferred to the Participant's legal personal representative.

8. LIMITATIONS

These Rules:

- (a) do not confer on any Participant the right to continue as a Consultant or Director of the Company;
- (b) do not affect any right which the Company may have to terminate the employment, engagement or directorship of a Participant; and
- (c) may not be used to increase damages in any action brought against the Company in respect of termination of employment, engagement or directorship.

9. OVERRIDING RESTRICTIONS

Notwithstanding these Rules or the terms of any Option or Share, no Share or Option may be offered, issued, vested, and exercised if:

- (a) the Company is listed on the ASX and to do so would contravene the Corporations Act 2001 (Cth) or, if the Company has been admitted to the Official List of the ASX, the Listing Rules of the ASX; or
- (b) to do so would contravene any other laws or in the opinion of the Board would require actions to comply with laws which are impractical.

10. ADMINISTRATION OF THE PLAN

10.1 Board to Administer Plan

This Plan will be administered by the Board in accordance with these Rules. Any power or discretion conferred on the Board by these Rules may be exercised by the Board in the interests or for the benefit of the Company, and the Board is not, in exercising any such power or discretion, under any obligation to any Participant or any other person.

10.2 Board Discretion

Any power or discretion which is conferred on the Board by these Rules may be delegated by the Board to a committee consisting of such Directors other officers or employees of the Company, as the Board thinks fit.

10.3 Board Decision Final

The decision of the Board in relation to the interpretation, effect or application of these Rules will be final and conclusive.

11. AMENDMENTS TO THE PLAN

- 11.1 Subject to clauses 9 and 10, the Board may at any time, amend all or any of the provisions of these Rules.
- 11.2 Any amendment to the provision of these Rules must not materially reduce the rights of any Participant unless the amendment is introduced primarily:
- (a) for the purposes of comply with any present or future legislation or regulation, including specifically the Corporations Act or the Listing Rules of the ASX; or
 - (b) to correct any manifest error or mistake.

12. ENTIRE AGREEMENT

The rights and obligations of:

- (a) the Company; and
- (b) each Participant;

relating to participation in the Plan are set out exclusively and completely in these Rules.

13. DUTIES AND TAXES

- (a) The Company is not responsible for any duties or taxes which may become payable in connection with the issue and allotment of Shares an/or Options (including pursuant to an exercise of the Options) or any other dealing with the Options or Shares.
- (b) Participants should obtain their own independent advice of their own expense on the financial, taxation and other consequences to them of or relating to participation in the Plan.

14. NON-RESIDENTS OF AUSTRALIA

- (a) The Board may adopt additional rules of the Plan applicable in any jurisdiction outside of Australia to which Options awarded or Shares issued under the Plan may be subject to additional or modified terms.
- (b) Without limiting the powers of the Board under this Rule 14, the Board may have regard to any securities, exchange control or taxation laws or regulations or similar factors which may apply to the Participant or to any Group Company in relation to the Options.
- (c) Any additional rule must conform to the basic principles of the Plan.

When an Option is awarded or Shares are issued under the Plan to a person who is not a resident of Australia the provisions of the Plan apply subject to such alterations or additions as the Board determines having regard to any securities, exchange control or taxation laws or regulations or similar factors which may apply to the Participant or to the Company in relation to the Share or Option.

15. GOVERNING LAW

These Rules are governed by and will be construed in accordance with the laws of the

State of Victoria, Australia under this Plan.

16. JURISDICTION

Each Participant:

- (a) irrevocably and unconditionally submits to the non-exclusive jurisdiction of the Courts of the State of Victoria, Australia which have jurisdiction to hear appeals from those Courts; and
- (b) waives any right to object to proceedings being brought in those Courts for any reason.

ANNEXURE B
EMPLOYEE SHARE OPTION PLAN
[Attached]

Employee Share Option Plan Rules

1. INTRODUCTION

1.1 Name of Plan

The Plan is called the RGM Media Limited Employee Share Option Plan.

1.2 Objectives of the Plan

The objectives of the Plan are to provide the opportunity for Eligible Employees to share in the success of the Company and to attract and retain talented employees to ensure the continuing growth and success of the Company.

1.3 Commencement of the Plan

The Plan will commence on the date determined by the Committee.

2. DEFINITIONS AND INTERPRETATION

2.1 Definitions

In these Rules, unless the context requires otherwise:

- (a) **ASX** means ASX Limited [ABN 98 008 624 691].
- (b) **Board** means the board of directors of the Company from time to time.
- (c) **Bonus Issue** means a pro rata issue of Shares to holders of Shares for which no consideration is payable by them.
- (d) **Business Day** means a day on which trading banks are open for business in Melbourne excluding a Saturday, Sunday or public holiday.
- (e) **Cessation Event** in relation to a Participant means:
 - (i) The death of the Participant;
 - (ii) Resignation, redundancy or retirement of the Participant;
 - (iii) Termination of the Participant's employment with a Group Company (except for the purposes of the Participant taking employment with another Group Company);
 - (iv) Cessation of Participant as an Officer; or
 - (v) Such other circumstances as the Board may at any time determine.
- (f) **Change of Control** means a change in:
 - (i) Control of the composition of the Board; or
 - (ii) Control of more than half of the voting rights attaching to Shares.
- (g) **Committee** means the Board or any committee to whom the Board has delegated the responsibility for administering the Plan and the Rules.

- (h) **Company** means RGM Media Limited [ACN 071 781 363].
- (i) **Control** has the meaning given to it under the Corporations Act.
- (j) **Corporations Act** means the *Corporations Act 2001 (Cth)*.
- (k) **Eligible Employee** means a full time or part time employee, consultant or officer (including a director) of the Company or any other person determined by the Committee from time to time to be eligible under the Plan or associated nominee.
- (l) **Exercise Notice** means a notice of exercise of Options, in a form approved by the Board from time to time.
- (m) **Exercise Price** means the exercise price for each Option determined by the Committee and set out in an Offer.
- (n) **Expiration Date** means the earlier of:
 - (i) The date which is 5 years from the grant of an Option; or
 - (ii) Such other date as the Committee determines in an Offer.
- (o) **Group Company** means the Company and any other company related to it by virtue of the Corporations Act.
- (p) **Issue Date** means the date and Option is issued to a Participant.
- (q) **Listing Rules** means the listing rules of the ASX.
- (r) **Offer** means an offer to an Eligible Employee by or on behalf of the Committee to acquire Options under the Plan.
- (s) **Option** means a right to be issued one Share in the Company which is granted in accordance with these Rules.
- (t) **Option Certificate** means a certificate issued by the Company to a Participant setting out the number of Options issued to the Participant, the Issue Date and the Exercise Price.
- (u) **Participant** means an Eligible Employee who accepts an Offer or who holds a Share as a result of exercising an Option.
- (v) **Plan** means this RGM Media Limited Employee Share Option Plan as amended from time to time.
- (w) **Record Date** has the meaning given to it in the Listing Rules.
- (x) **Rules** means these Rules as amended from time to time.
- (y) **Share** means an ordinary share in the Company.
- (z) **Share Issue Cap** means the percentage of the total of all the Shares issued by the Company or determined by the Board from time to time, provided that this percentage does not exceed 5% of issued capital.
- (aa) **Terms of Issue** means the terms and conditions attached to an Offer as determined by the Board in its sole discretion from time to time.
- (bb) **Vesting Schedule** means the vesting schedule set out in the Terms of Issue.

2.2 Interpretation

In these Rules unless the context otherwise requires:

- (a) Words denoting the singular include the plural and vice versa;
- (b) Words denoting an individual or persons include bodies corporate or incorporate and trusts and vice versa;
- (c) Wherever the word "include" appears in any form, it is to be construed as being followed by the words "without being limited to";
- (d) a reference to any document or agreement includes a reference to that document or agreement as amended, novated, supplemented, varied or replaced from time to time;
- (e) Where any word or phrase is given a defined meaning in these Rules, any part of speech or other grammatical form of that word or phrase has a corresponding meaning;
- (f) All references to Rules are to Rules of this Plan;
- (g) References to currency are to the currency of Australia;
- (h) Where the day on or by which something must be done is not a Business Day, that thing must be done on or by the following Business Day;
- (i) unless otherwise identified a word which is given a special meaning by the Corporations Act will where the context allows have the same meaning in this agreement; and
- (j) references to an act of parliament or any regulation made subsidiary or pursuant thereto include that act or regulation as amended or re-enacted from time to time and any act or regulation intended to replace any of, whether or not passed by the same parliament whether or not incorporating or adopting any act, rules or regulation passed by another parliament; and
- (k) A term or expression starting with a capital letter:
 - (i) Which is defined in Rule 2.1, has the meaning given to it in Rule 2.1; and
 - (ii) Which is defined in the Corporations Act but is not defined in Rule 2.1, has the same meaning as in the Corporations Act.

2.3 Rules to be Binding

The Plan:

- (a) Will operate in accordance with these Plan Rules; and
- (b) Binds each Group Company and each Participant.

2.4 Offers must not breach law

The following applies to the operation of the Plan:

- (a) An Offer may not be made to an Eligible Employee;
- (b) Options and/or Shares may not be awarded under the Plan;

- (c) Options and/or Shares awarded under the Plan may not be dealt with by the Participant; and
- (d) Options may not be exercised or Shares issued under the Plan, if to do so would contravene the Corporations Act, the Listing Rules or any other applicable law.

2.5 Share Issue Cap

The Board may not:

- (a) Make an Offer to an Eligible Employee; or
- (b) Grant any Options or issue any Shares under the Plan,

if to do so would result in the aggregate of Shares, subject to Options granted and Shares being issued under the Plan and any other employee share plan operated by a Group Company, exceeding the Share Issue Cap.

3. OFFER

3.1 Offer by Committee

Subject to these Rules, the Committee may in its absolute discretion:

- (a) Determine which Eligible Employees are entitled to participate in the Plan from time to time; and
- (b) Make an Offer to selected Eligible Employees to apply for Shares and/or Options.

3.2 Terms of Offer

An Offer will be:

- (a) In writing; and
- (b) Subject to the Terms of Issue and any other conditions (if any) as the Committee may determine in its absolute discretion from time to time.

3.3 Acceptance of Offer

- (a) To accept an Offer, the Eligible Employee must return a signed copy of their offer letter to the Committee within [15] Business Days of the date of the Offer (or within such other period as determined by the Committee and set out in the Offer).
- (b) When the Committee receives a signed copy of the offer letter in accordance with Rule 3.3(1), the Company will issue the relevant number of Shares and/or grant the relevant number of Options to the Participant and (if applicable) issue the Participant an Option Certificate as at the date of the Offer.
- (c) On accepting an Offer, the Participant is bound by the Rules.

3.4 Offer to be Personal

An Offer is personal to the Eligible Employee to whom it is made and Shares acquired under the Plan may be registered only in the name of the Eligible Employee (or their nominee) to whom the Offer is made.

3.5 Replacement of Option Certificates

- (a) If any Option Certificate is lost, stolen, damaged or destroyed, it may be replaced by the Company on such terms as to evidence, indemnity and security as the Company may reasonably require.
- (b) The Participant will be liable for any expenses incurred in connection with the replacement of the Option Certificate.

4. VESTING OF OPTIONS

4.1 Vesting Dates

Unless otherwise provided in an Offer, an Option held by a Participant will vest on the dates set out in the Vesting Schedule.

5. LAPSING OF OPTIONS

5.1 Lapse of Options

- (a) Each Option will lapse:
 - (i) On the Expiration Date if it has not been exercised by that date; and
 - (ii) Unless otherwise determined by the Committee, and subject to clause 5.1(2), immediately, if a Cessation Event happens.
- (b) All Options that are exercisable immediately before a Cessation Event happens must be exercised within 30 days from the happening of that Cessation Event. If a Cessation Event happens as a result of the death of a Participant and that Participant's Options are exercisable immediately prior to the date of death, the Participant's personal representative must exercise the Participant's Options within 12 months of the date of death.

5.2 Return of Certificate

Where an Option lapses under Rule 5.1, the Participant must immediately return the Option Certificate to the Committee for immediate cancellation.

6. EXERCISE OF OPTIONS

6.1 Conditions Precedent to Exercise

The exercise of an Option is conditional on the Participant complying with Rule 6.2.

6.2 Manner of Exercise

A Participant may exercise his or her Options by lodging (or arranging for the lodgement) with the Committee:

- (a) The Option Certificate;
- (b) A duly completed and signed Exercise Notice; and
- (c) An amount equal to the Exercise Price multiplied by the number of Options specified in the Exercise Notice.

6.3 Partial Exercise

Where a Participant only exercises part of that Participant's Options, the Company will cancel the original Option Certificate and issue the Participant with a new Option Certificate in respect of the remaining Options.

7. ISSUE OF SHARES UPON THE EXERCISE OF OPTIONS

7.1 Issue of Shares to Participant

- (a) Where a Participant exercises Options under Rule 6.2, the Company must issue the Participant with the number of Shares which corresponds with the number of Options exercised in accordance with Rule 6.2, together with the relevant Share Certificate.
- (b) Without limiting the discretion of the Company as to the way in which it will issue Shares under this Rule 7, the Company may:
 - (i) Issue Shares to a Participant; or
 - (ii) Procure the transfer of Shares to a Participant.

8. PLAN TO BE ADMINISTERED BY THE COMMITTEE

8.1 Committee to Administer

The Plan will be administered by the Committee which has power to:

- (a) Determine the number of Shares and/or Options that will be offered and Exercise Price of the Options;
- (b) Determine appropriate procedures and make regulations and guidelines for the administration and operation of the Plan which are consistent with these Rules;
- (c) Exercise all powers and discretions vested in it under the Rules;
- (d) Resolve conclusively all questions of fact or interpretation arising from or in connection with the Rules;
- (e) Terminate or suspend the operation of the Plan at any time provided that the termination or suspension will not adversely affect the rights of Participants holding Options or Shares at that time;
- (f) Delegate such functions and powers as it may consider appropriate for the efficient administration of the Plan to any person or persons capable of performing those functions and exercising those powers;
- (g) Take and rely upon professional expert advice in or in relation to, the exercise of any of its powers or discretions under these Rules; and
- (h) Administer the Plan in accordance with the Rules as and to the extent provided in the Rules.

8.2 Committee to have Discretion

Where these Rules provide for a determination, decision or approval of the Committee, such determination, decision or approval may be made or given by the Committee in its absolute discretion.

8.3 Powers to be exercised by the Committee

Any power or discretion which is conferred on the Committee by these Rules may be exercised by the Committee in the interests, or for the benefit of the Company and the Committee is not under any fiduciary or other obligation to any other person.

9. CHANGE IN CIRCUMSTANCES

9.1 Amendment to Rules

Subject to the requirements from time to time of the Corporations Act and the Listing Rules, including approval of the Company's shareholders, the Committee may at any time amend any of these Rules or waive or modify the application of any of these Rules in relation to any Participant provided that any amendment does not adversely affect existing rights of any Options previously granted or Shares previously issued under the Plan.

9.2 Change of Control of the Company

Subject to the Participant's employment contract (if any) with the Company or a Group Company, the Board (pre Change of Control) will have the discretion to determine whether and when Shares will be issued and Options will vest and become exercisable on a Change of Control or a demerger of the Company (or as a result of a proposed Change in Control or demerger of the Company).

9.3 Bonus Issues

Subject to the Listing Rules, if there is a Bonus Issue to holders of Shares, the number of Shares and Shares over which an Option is exercisable will be increased by the number of Shares which a Participant would have received if the Shares had been issued or if the Option had been exercised before the Record Date for the Bonus Issue.

9.4 Reconstruction of Capital

In the event that, prior to the vesting of any Options or issue of Shares, there is a reconstruction (including a consolidation, subdivision, reduction or return) of the issued capital of the Company, then the number of Shares and Options to which each Participant is entitled will be reconstructed in the manner permitted by the Listing Rules.

9.5 Participation in New Issues

Subject to the Listing Rules, a Participant is only entitled to participate (in respect of Options awarded under the Plan) in a new issue of Shares to the existing shareholders generally if the Participant has validly exercised his or her Options and become a shareholder prior to the Record Date, and is then only entitled to participate in relation to Shares of which the Participant is the registered holder.

9.6 Calculations

Any calculations or adjustments which are required to be made under this Rule 9 will be made by the Committee and will, in the absence of manifest error, be final and conclusive and binding on Participants.

9.7 Notification

The Committee must notify each Participant of any adjustments made to the number of Options and/or Shares held by that Participant within 10 Business Days of the date of the adjustment.

10. RIGHTS OF PARTICIPANTS

These Rules:

- (a) Do not confer on any Eligible Employee the right to be offered any Options or Shares;
- (b) Do not confer on any Participant the right to continue as an employee, executive or Officer of any Group Company; and
- (c) Do not affect the terms of any Participant's employment or engagement by the Company.

11. GENERAL

11.1 Assignment

The Options may not be assigned by a Participant to any person.

11.2 Waiver of Terms and Conditions

Notwithstanding any other provisions of the Plan, the Rules or the Terms of Issue, the Board may at any time waive in whole or in part any terms or conditions in relation to the Options awarded to any Participant.

11.3 Non-residents of Australia

- (a) The Board may adopt additional rules of the Plan applicable in any jurisdiction outside of Australia to which Options awarded or Shares issued under the Plan may be subject to additional or modified terms.
- (b) Without limiting the powers of the Board under this Rule 11.3 (1), the Board may have regard to any securities, exchange control or taxation laws or regulations or similar factors which may apply to the Participant or to any Group Company in relation to the Options.
- (c) Any additional rule must conform to the basic principles of the Plan.
- (d) When an Option is awarded or Shares are issued under the Plan to a person who is not a resident of Australia the provisions of the Plan apply subject to such alterations or additions as the Board determines having regard to any securities, exchange control or taxation laws or regulations or similar factors which may apply to the Participant or to any Group Company in relation to the Option.

11.4 Communication

Any notice or other communication under or in connection with the Plan may be given by personal delivery or by sending the notice or communication by post or facsimile, in the case of a company to its registered office, and in the case of a Participant either to the Participant's last known address, or, to the address of the place of business at which the Participant performs the whole or substantially the whole of the duties of the Participant's office or employment. Where notice or other communication is given by post, it is deemed to have been received 48 hours after it was put into the post properly addressed and stamped. Where a notice or other communication is given by facsimile, it is deemed to have been received on completion of transmission.

11.5 Duties and Taxes

- (a) The Company is not responsible for any duties or taxes which may become payable in connection with the issue and allotment of Shares pursuant to an exercise of the Options or any other dealing with the Options or Shares.

- (b) Eligible Employees should obtain their own independent advice of their own expense on the financial, taxation and other consequences to them of or relating to participation in the Plan.

11.6 **Governing Law**

These Rules are governed by and will be construed in accordance with the laws of Victoria, Australia under this Plan.

11.7 **Jurisdiction**

Each Participant:

- (a) Irrevocably and unconditionally submits to the non-exclusive jurisdiction of the courts of Victoria, Australia which have jurisdiction to hear appeals from those courts; and
- (b) Waives any right to object to proceedings being brought in those courts for any reason.

FOR ALL ENQUIRIES CALL:
(within Australia) 1300 737 760
(outside Australia) +61 2 9290 9600

FACSIMILE
+61 2 9290 9655

ALL CORRESPONDENCE TO:
Registries Limited
GPO Box 3993
Sydney NSW 2001
Australia

Name and Address

Your Address

This is your address as it appears on the company's share register. If this is incorrect, please mark the box with an "X" and make the correction on the form. Securityholders sponsored by a broker should advise your broker of any changes. **Please note, you cannot change ownership of your securities using this form.**

YOUR VOTE IS IMPORTANT

FOR YOUR VOTE TO BE EFFECTIVE IT MUST BE RECORDED BEFORE 12.00pm EST time on SATURDAY 28th MAY 2011

TO VOTE BY COMPLETING THE PROXY FORM

STEP 1 Appointment of Proxy

Indicate here who you want to appoint as your Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If you wish to appoint someone other than the Chairman of the Meeting as your proxy please write the full name of that individual or body corporate. 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 security holder of the company. Do not write the name of the issuer company or the registered securityholder in the space.

Proxy which is a Body Corporate

Where a body corporate is appointed as your proxy, the representative of that body corporate attending the meeting must have provided an "Appointment of Corporate Representative" prior to admission. An Appointment of Corporate Representative form can be obtained from the company's securities registry.

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 securities registry or you may copy this form.

To appoint a second proxy you must:

- (a) complete two Proxy Forms. On each Proxy Form state the percentage of your voting rights or the 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.
- (b) return both forms together in the same envelope.

STEP 2 Voting Directions to your Proxy

You can tell your Proxy how to vote

To direct your proxy how to vote, place a mark in one of the 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.

STEP 3 Sign the Form

The form **must** be signed as follows:

Individual: This form is to be signed by the securityholder.

Joint Holding: where the holding is in more than one name, all the securityholders must sign.

Power of Attorney: to sign under a Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: this form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. **Please indicate the office held by signing in the appropriate place.**

STEP 4 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 not later than 48 hours before the commencement of the meeting at **12.00pm on Monday, 30th May 2011**. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxies may be lodged as follows:

BY MAIL - Level 8
55 Hunter Street
SYDNEY NSW 2000

BY FAX - + 61 2 9951 5454

IN PERSON - Level 8
55 Hunter Street
SYDNEY NSW 2000

Attending the Meeting

If you wish to attend the meeting please bring this form with you to assist registration.

RGM MEDIA LIMITED

Name:
Address:

<BARCODE>

STEP 1 - Appointment of Proxy

I/We being a member/s of **RGM Media 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 at the **Annual General Meeting of RGM Media Limited to be held at Walker Wayland Chartered Accountants, Level 8, 55 Hunter Street Street Sydney, NSW 2000 on Monday the 30th May 2011 at 12.00pm EST** and at any adjournment of that meeting, to act 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.

If the Chairman of the Meeting is appointed as your proxy or may be appointed by default, and you do not wish to direct your proxy how to vote in respect of a resolution, please mark this box. By marking this box you acknowledge that the Chairman may exercise your proxy even if he has an interest in the outcome of the resolution and votes cast by him other than as proxy holder will be disregarded because of that interest. The Chairman intends voting undirected proxies in favour of the resolutions 1, 2 and 3.

In respect of Resolutions 4, 5 and 6, the Chairman has an interest in these Resolutions and intends voting undirected proxies in favour of the Resolutions.

If you do not mark this box, and you have not directed your proxy how to vote, the Chair will not cast your votes on the resolution and your votes will not be counted in calculating the required majority if a poll is called on the resolution.

STEP 2 - Voting directions to your Proxy – please mark to indicate your directions

Ordinary Business		For	Against	Abstain*
Resolution 1	Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Re-election of Director – Ms Robyn Gardiner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Re-election of Director – Mr Andrew Hosking	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Adoption of Consultants Share Option Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	Approval of Issue of Shares and Options to Mr Greg Coote under Consultants Share Option Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6	Adoption of Employee Share Option Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*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.

STEP 3 - 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	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director/Company Secretary

Contact Name Contact Daytime Telephone Date / / 2011