



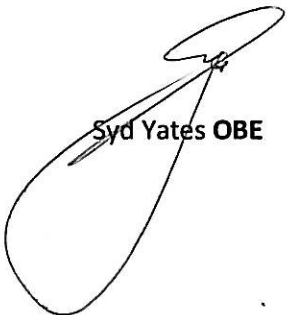
KINA
ASSET MANAGEMENT
LIMITED

27th January 2010

POMSoX RELEASE

We advise that Esther Nombri is no longer the Company Secretary of Kina Asset Management Limited.

Syd Yates will act in this capacity until a replacement is appointed.


Syd Yates OBE