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Announcements Office
ASX Announcement

15th April 2011

ASX Code: FNT

CHANGE OF COMPANY SECRETARY

The Company wishes to advise that Ms Paige McNeil has resigned as Joint Company Secretary, effective 15th April 2011. Directors thank Ms McNeil for her service and wish her well with her new business venture.

Ms Julia Beckett has been appointed Joint Company Secretary commencing 15th April 2011.

Mr Jay Stephenson remains Joint Company Secretary and Chief Financial Officer.

Sincerely

Peter McNeil
Managing Director