

**Addendum to 4G**

**As lodged with ASX 25 August 2016**

Principle 1, item 6 – Annual performance review of the Board concluded and discussed at Board Meeting held on 23 August 2016

Principle 1, item 7 – Annual performance review of senior executives was concluded in July 2016

Principle 4, item 2 – Management representation letter signed by CEO and CFO 24 August 2016

Principle 7, item 2 – the Risk Register is tabled for discussion at each meeting of the Audit and Risk committee with a summary tabled at the next Board Meeting. The Audit and Risk Committee meets twice per year, in February and August.