

**Audit update**

I am anticipating that all final audit queries will be cleared by 17 June and that a final pre-approval version of the performance report will be available for Audit and Risk Committee review, enabling it to table a recommendation to the Board at this meeting that the final audit approved report can be signed by the Chairman and Deputy Chairman when received.

At this stage, it is feasible the AGM could be held as early as late July.

Kevin Murphy  
General Manager