

2 December 2015

Company Announcements Office  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Subject : George Niumataiwalu**

It is with the deepest regret and sadness that I announce the untimely death of my fellow Director George Niumataiwalu.

George was a valued member of the Dateline team and provided valuable guidance to the Board through his vast experience as a mining engineer, mineral economist and his liaison with the Fijian national government. He will be greatly missed.

On behalf of Dateline, I extend to his family our deepest sympathy.



Mark Johnson  
Chairman