



ASX Announcement

26 May 2010

Appointment of Alternate Director

Bow's Executive Director, Ron Prefontaine, will be overseas on holiday until 6 July 2010. While Mr Prefontaine will still be in regular contact with the Company, Mr Michele Muscillo has been appointed as alternate director during this time.

Mr Muscillo is a Partner of HopgoodGanim Lawyers. He was admitted as a Solicitor in 2004 and has a practice focusing almost exclusively in mergers and acquisitions and capital raising. Mr Muscillo has a Bachelor of Laws from Queensland University of Technology and was the recipient of the QUT University Medal. In his role with HopgoodGanim Lawyers, Mr Muscillo has acted on a variety of corporate transactions including initial public offerings, takeovers and other acquisitions.

For and on behalf of the Board
Duncan Cornish
Company Secretary

For further information contact:

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