



Penrice Mine Community Consultation Group Call for Nominations for Community Representatives

Do you have an interest in social, environmental and economic matters in the Barossa?
If so, you may like to consider nominating to become a Community Representative of the Penrice Mine Community Consultation Group.

Purpose of the Community Consultation Group

The purpose of the Community Consultation Group (CCG) is to:

- Allow for the exchange of information and advice between Penrice Quarry & Mineral (PQM) and the community;
- Provide a mechanism for gathering local knowledge and input into mine planning studies and processes; and
- Assist PQM identify local issues and discuss appropriate strategies relating to the planning and operation of the mine.

PQM will refer to the CCG for advice or opinion on matters of interest to the local community and on how best to communicate and consult with stakeholders and the community. The CCG will be consultative in nature and operate in an advisory capacity rather than a decision-making or voting capacity.

Meetings will occur on a quarterly basis and additional meetings may be called from time-to-time if required. Meetings will be held at Angaston and local community representatives will be paid a sitting fee for their attendance at meetings.

The CCG is planned to be in place for an initial period of 24 months, with the first meeting anticipated to be held in November 2008. A further assessment of the ongoing role of the CCG will be undertaken towards the conclusion of the initial period.

Nomination and Selection Process

Nominees are asked to complete the Call for Nominations - Nomination Form and submit by post, fax or email to PQM's independent facilitator Georgina House by close of business Friday 3 October 2008.

Attention: Georgina House
Penrice Mine CCG
c/- QED Pty Ltd
PO Box 7088
Hutt Street, Adelaide SA 5000
Ph: 08 8227 0188
Fax: 08 8227 0271
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All nominations will be acknowledged upon receipt. At the close of the nomination period applications will be assessed and Local Community Representatives selected.