



Submission To	Chairman
Meeting Date	or Non-Confidential
Item No	[Governance use only]

NAME OF PAPER

RECOMMENDATION

The Board of Directors of the Company is pleased to announce that it has approved the proposed acquisition of the shares in the subsidiary company, Delta Energy Services Pty Ltd (Delta Energy Services).

Resolution: That the Board of Directors be authorised to do all such things as may be necessary to give effect to the above recommendation.

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EXECUTIVE SUMMARY

The Board of Directors of the Company is pleased to announce that it has approved the proposed acquisition of the shares in the subsidiary company, Delta Energy Services Pty Ltd (Delta Energy Services). It is recommended that the Board of Directors be authorised to do all such things as may be necessary to give effect to the above recommendation.

If approved, the Board of Directors will be authorised to do all such things as may be necessary to give effect to the above recommendation.

RESOURCE / FINANCIAL CONSIDERATIONS

The Board of Directors has considered the financial implications of the proposed acquisition and is satisfied that the acquisition is in the best interests of the Company.

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UNSW
SYDNEY

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Meeting Date	
Category	Se c C ital t o No - C ital
Item No	[G an c ep]

If a bid is placed, please refer to the "N/A" tab.

If you have any questions, please contact the Project Manager, Mr. [Name], at [Phone Number] or [Email Address].