



**ELDORE MINING CORPORATION LIMITED**  
ABN 82 110 884 262

5 June 2012

## **BOARD APPOINTMENTS**

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Eldore Mining Corporation Limited (“EDM” or the “Company”) is pleased to announce the appointments of Mr James Thompson, Mr Neil Hackett and Mr Andrew Waller as Non-executive Directors of the board. Mr Hackett will also serve as joint company secretary of the Company.

### **Mr James Thompson**

Mr Thompson has 20 years experience in principal investment, private equity and investment banking. He has held senior positions in New York, Sydney, London, HK/China and Perth with organisations including Macquarie Bank, Quadrant Private Equity and KPMG.

He is a qualified chartered accountant, admitted legal practitioner, Fellow of FINSIA and holds a Bachelor of Commerce and Bachelor of Laws. He has been a director of various private and public companies and is currently a director of Modun Resources Ltd (ASX: MOU) and RZJ Capital Management LLC.

### **Mr Neil Hackett**

Mr Hackett is a professionally qualified ASX200 senior executive with 20 years practical experience with mining entities, diversified industrials, financial services, and the ASIC. Mr Hackett is currently Non-Executive Director of Rialto Energy Ltd, TPL Corporation Limited and WestCycle Inc. Mr Hackett is also an experienced company secretary with current and previous roles including Ampella Mining Ltd, Steel Blue Pty Ltd, Modun Resources Limited and Sundance Resources Limited. Neil holds a Bachelor of Economics, is a Fellow of FINSIA, and a Graduate (Order of Merit) with the Australian Institute of Company Directors.

### **Mr Andrew Waller**

Mr Waller has extensive public Group experience, particularly in capital raising and business development. With a background in technology development/manufacturing, property development and resources. Mr Waller is also a director of ASX listed Arturus Capital Limited, Pacific Niugini Ltd, and AIM listed Pantheon Resources plc.

Finally, Mr Craig Willis and Mr Richard Griffin have resigned from the Board and the Company wishes to thank them for their efforts and support.

**Damon Sweeny**  
Joint Company Secretary