

Golden Rim Appoints Royal Group Representative to Board

Golden Rim Resources Ltd (ASX: GMR, **Golden Rim** or **Company**) today announced it had appointed Nadir Al Hammadi to its Board as a non executive Director. Nadir is currently a director of PAL Technology Services LLC, a member of the Royal Group conglomerate, which holds more than 10% of Golden Rim's issued shares.

Golden Rim's Chairman, Rick Crabb, said he was delighted to welcome Nadir Al Hammadi to the Board. "Nadir has the experience and skills to further strengthen the Board as the Company continues to grow. I am looking forward to working with Nadir on the Golden Rim Board" he said.



Nadir Al Hammadi is a United Arab Emirates Citizen and is currently the Managing Director of Abu Dhabi Aviation Co, a public company listed on the Abu Dhabi Securities Exchange. He graduated from Embry Riddle Aeronautical University in Florida, USA in 1990 and holds a Bachelor of Science Degree in Aviation Electronics (Avionics). Nadir was awarded a Post Graduate in Engineering Business Management from Warwick University, London in 2002 and participated in *The Advanced Management Programme* held at INSEAD in

Fontainebleau, France in March 2007.

Previously, Nadir Al Hammadi held several key management positions at Presidential Flight, which included being involved with the purchase and sale of most of Amiri Flight's aircraft. In 2007, Nadir was appointed Deputy Chief Executive Officer of Presidential Flight. Prior to this, Nadir participated in establishing the Company GAMAERO (a joint venture between Gamco & Aerospatiale), formed to support the A320 and A340 fleet. Nadir served as Executive Director at GAMAERO.

In addition to his directorship at PAL Technology Services LLC, Nadir Al Hammadi is a Board member of Abu Dhabi Aviation Co, Royal Jet and Maximus Air Cargo.

The Directors of Golden Rim welcome Nadir Al Hammadi to the Board. The Directors are extremely pleased with the continued support of the Royal Group, as indicated by this appointment, and look forward to working closely with Nadir.

-ENDS-

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About Golden Rim Resources Limited

Golden Rim Resources Ltd (ASX: GMR) is an exploration and mining company with a focus on copper and gold. The Company is active in West Africa, with gold resources and tenements (Sepola, Sanso and Farada) in the highly prospective Birimian greenstone belt in Mali.

Abu Dhabi-based Royal Group is a substantial shareholder and strategic partner of Golden Rim. Through an alliance company, Royal Falcon Mining LLC, the companies have secured advanced copper/gold projects (Falun and Bersbo) in Sweden and are seeking further significant investments.

Golden Rim is pursuing an active drilling program in Mali and Sweden and is poised to deliver significant growth and value to shareholders.

About Royal Group

Royal Group is a cornerstone investor in Golden Rim and holds a significant strategic direct interest in the Company.

Further, Royal Group holds a 65% equity interest in Royal Falcon, an alliance company in which Golden Rim holds the remaining 35% equity interest.

Royal Group is one of the largest business and investment houses in the United Arab Emirates and is based in Abu Dhabi. The Royal Group is a globally diversified conglomerate of 60 large and medium sized companies which are involved in: International Property Development; Finance and Investment; Building, Landscape and Marine Construction; Project Management, IT and Consulting; Power, Desalination and Waste Utility Development; Manufacturing and Industry; Communications and Electronics Media; and Accommodation, Hospitality and Retail.

Further Company Information:

Capital Structure

Issued Shares: 225,013,812

Unlisted Options: 33,150,000

Major Shareholders

PAL Technology Services LLC 13.94%

Rick Crabb 8.06%

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