



METALS FINANCE CORP

SPECIALISTS IN METAL RECOVERY

25 March 2009

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

APPOINTMENT OF NEW COMPANY SECRETARY

We would like to advise that Mr. Ian Hillhouse has resigned his position as Company Secretary of Metals Finance Corp. We are pleased to announce that Mr. Arno de Vos will now take on the position of Company Secretary in addition to his role as Chief Financial Officer.

The Company would like to take the opportunity to thank Mr. Hillhouse for the valuable contribution he has made to Metals Finance Corp.

Yours faithfully,

P.A Treasure
Chief Executive Officer