



COMPANY UPDATE

ASX RELEASE

8 May 2012

Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

COMPANY UPDATE

Beacon Minerals Limited (ASX:BCN) is pleased to confirm the following administrative changes effective immediately:

- Geoffrey Greenhill is the Chairman of the Company;
- Graham McGarry is Managing Director of the Company; and,
- Marcus Michael is an Executive Director of the Company.

The postal address, registered office and contact details continue to remain the same.

For further information please contact;

Sarah Shipway
Company Secretary
Beacon Minerals Limited
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ASX:BCN

Contact Details

Beacon Minerals Limited

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