



JAGUAR MINERALS LTD

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23 May 2008

Company Announcements Office
Australian Stock Exchange Limited
Level 8 Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear Sirs

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

In accordance with ASX Listing Rule 3.16.1, Jaguar Minerals Ltd is pleased to announce the appointment of Mr Christopher Brown as Company Secretary.

Mr Brown replaces Mr Dennis Wilkins who has resigned as Company Secretary but will continue, through DW Corporate, to provide corporate financial services. The Board wishes to thank Mr Wilkins for his contribution over the past 4 years.

Yours faithfully,

Nannette Anderson
Managing Director

Contact Details

For further information you can visit our website. Please contact our office if you wish to be added to our ASX announcement mail out list.

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