



ACCLAIM EXPLORATION N.L

5TH October 2011

Companies Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Director Appointment

The Board of Acclaim Exploration NL (ASX: AEX, "**Acclaim**" or "**the Company**" wishes to advise that A Hamilton has been appointed as a Non Executive Director effective immediately.

The company advises it is an interim appointment and is currently reviewing suitable further appointments to the Board with further announcements anticipated shortly.

Yours faithfully

Damon Sweeny
Company Secretary