



ANNOUNCEMENT TO THE ASX
Appointment of Director — 7 February 2011

Greenvale Mining N.L. (ASX: GRV and GRVCA) is pleased to advise that Mr Elias Khouri has joined the Board of Directors of the Company.

Mr. Khouri has been involved in international financial equity markets since 1987 through his involvement in a wide range of companies listed on the ASX, AIM, TSX, NYSE, NASDAQ, and/or the Frankfurt Stock Exchange.

Through Mr. Khouri's extensive experience in the equity markets he has developed expertise in corporate finance, advisory, capital raisings, joint venture and farm-in negotiations for both listed and unlisted companies.

Mr Khouri has provided advisory services to a number of companies across a breadth of industries ranging from Bio-technology, funds management, telecommunications, media and entertainment, and the mining industry.

The Company also wishes to advise that Mr Robert Grover has resigned as a director of the Company and its subsidiary.

The Company wishes to thank Mr Grover for his efforts during his time in office.

For further information please contact

WINTON WILLESEE
Company Secretary