



Mineral Commodities Ltd

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Australian Stock Exchange
Company Announcements Office

Appointment of Company Secretary

The Board of Mineral Commodities Limited is pleased to announce the appointment of Mr Peter Torre to the office of Company Secretary with effect from today, replacing Mr David Lymburn who resigns as Company Secretary.

The Board welcomes Mr Torre to this position and thanks Mr Lymburn for his services to the Company since December 2001.

Mark V. Caruso
Managing Director