



ASX / MEDIA RELEASE

7 JANUARY 2014

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

Peel Mining Limited (ASX: PEX) wishes to advise shareholders that Mr Ryan Woodhouse, the Company's Financial Controller, has been appointed as Company Secretary effective immediately. Mr Woodhouse's appointment follows Mr David Lim's resignation as Company Secretary.

The board of directors would like to thank Mr Lim for the valuable contribution he has made to the Company.

For further information, please contact:

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