



St Barbara
LIMITED

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Retirement of Ms Barbara Gibson as a Director

Ms Barbara Gibson has advised of her decision, due to her other business commitments, to retire as a Non-Executive Director of the Company at the conclusion of the Annual General Meeting of Shareholders to be held on 18 November 2010.

She joined the Board on 10 April 2007 and has been Chair of the Board's Remuneration Committee and a member of the Health and Safety Committee.

Her contributions as a Director have been invaluable and the Board has accepted her decision to retire with regret. We wish her well in her future endeavours.

The search for a replacement Non-Executive Director has commenced.

Colin Wise
Chairman
13 October 2010