

20 November 2009

Company Announcements Office
Australian Stock Exchange Ltd
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

Re: Listing Rule 3.16.1

In accordance with Listing Rule 3.16.1, we wish to advise that Mr James Theodore Thompson and Mr Geoffrey Norman Brunson and Mr Makoto Paul Sukagawa have been appointed directors of Sims Metal Management Limited effective today.

Yours faithfully,



Frank Moratti
Company Secretary