

**Southern Hemisphere Mining Limited****Change of Company Secretary**

The Directors of Southern Hemisphere Mining Limited (ASX: SUH) (the "Company") advise that Mr Chris Webster has been appointed Company Secretary effective immediately. Mr Webster replaces Mr Derek Hall who has resigned from the role as Company Secretary. The Directors wish to thank Mr Hall for his efforts and significant contribution to the Company.

Mr Webster is a Chartered Company Secretary (ICSA) and an associate of the Governance Institute of Australia (AGIA). Mr Webster has worked in the Financial Services industry for 13 years.



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