



Zinc Co
Australia
Limited

ABN 96 119 397 938

25 November 2010

Company Announcements Office
Australian Stock Exchange
4th floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Re: Resignation of Company Secretary

Zinc Co Australia Limited ("Zinc Co") wishes to announce that Mr Bruce Acutt has resigned as joint Company Secretary. The Board thanks Bruce for his contribution to Zinc Co through its first few years as a listed company. Alex Dermedgoglou remains as Company Secretary.

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Yours faithfully

R M Joyce
Director