

29 October 2014

ASX/MEDIA RELEASE

Board Appointment

Perth, Western Australia: De Grey Mining Ltd (**De Grey**, ASX: **DEG**) is pleased to announce the appointment of Mr. Steve Morris to the board of De Grey, effective immediately.

Mr Morris has over 20 years of experience at the most senior executive level in a range of industries including the last 15 in Financial Markets. During that time he has held positions such as Head of Private Clients Australia for Patersons Securities Ltd and Managing Director of Intersuisse Ltd.

He currently holds the position of Managing Director of Peloton Shareholder Services, offering management of shareholder based capital raising and investor relations advice to many ASX listed companies and is also Chairman of ASX listed Water Resources Group Limited.

For further information:

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