

Mount Magnet South NL ABN 93 096 635 246

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6 November 2014

Appointment of Company Secretary

The directors of Mount Magnet South NL (**ASX: MUM**) ("the Company") advise that Mr Shaun Menezes has been appointed as Company Secretary and replaces Mr Susmit Shah.

Mr Menezes is an accounting and finance professional with over 15 years' experience including 12 years at a leading national accounting firm, and 3 years commercial experience across a range of industry sectors with a primary focus on the mineral resource sector.

For further information contact:

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