

24 March 2017

CHANGE OF COMPANY SECRETARY AND REGISTERED ADDRESS

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

Ms Beckett is a corporate governance professional, having worked in corporate administration and compliance for the past 10 years. She has been involved in business acquisitions, mergers, initial public offerings, reverse takeovers, capital raisings as well as statutory and financial reporting. Ms Beckett holds a Certificate in Governance Practice and Administration and is a Certificated Member of the Governance Institute of Australia. She is currently Company Secretary of European Metals Holdings Limited and Blina Minerals NL.

In accordance with Listing Rule 3.14, the Company also wishes to advise its Registered Office and Principle Place of Business has changed effective immediately. The new address is detailed below:

283 Rokeby Road
Subiaco WA 6008

The Company's postal address has also change to the above.



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