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APPOINTMENT OF NEW NON-EXECUTIVE DIRECTOR

Consolidated Tin Mines Limited (**ASX: CSD**) or the (**'Company'**) is pleased to announce the appointment of highly-experienced public Company Director Teresa Dyson to its Board, effective today.

Ms Dyson is currently a Non-Executive Director at Seven West Media, Power and Water Corporation, Genex Power, Energy Super and Energy Queensland; Board Member of the National Housing Finance and Investment Corporation and the Foreign Investment Review Board (FIRB) and Member of the Takeovers Panel.

She holds a law degree from the University of Queensland and a Master of Applied Finance from Macquarie University and was Queensland Woman Lawyer of the Year in 2011.

Welcoming Ms Dyson as Non-Executive Director, Chairman Morris lemma said her appointment represented another step in the ongoing restructure and renewal of the CSD Board and Management.

"We are delighted to have a Company Director and Executive of Teresa's calibre joining the Board at this crucial stage of the Company's transformation," Mr lemma said today.

"Teresa is a highly-credentialed and well-respected Company Director and Chair, with a broad range of experience spanning the resources sector; financial and transport services and infrastructure projects.

"The depth of legal, strategic, audit and risk expertise she brings to the Company will be invaluable, as we ramp-up production and maximise our pipeline of exploration opportunities in and around Mr Garnet, over the coming months."

Ms Dyson said: "I am excited to join the Board of the Company at such an important time of transformation for the Company.

"The potential production opportunities and the restructure of the CSD Board and Management create a wonderful opportunity for growth and I am thrilled to be part of the next phase of the Company's development."

About Consolidated Tin Mines Limited

Consolidated Tin Mines Limited is an ASX-listed exploration company with operations located near Mount Garnet, in North Queensland and its financial offices in Sydney, NSW. CSD has successfully transitioned from tin exploration and development into a base metal miner and producer.

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