

ASX ANNOUNCEMENT

30 August 2019

Appointment of Joint Company Secretary

Flinders Mines Limited (ASX: FMS) advises that Company Secretary, Ms Sarah Wilson, will be working reduced hours while she is on maternity leave, effective immediately. Non-executive Director, Ms Shannon Coates, has been appointed to act as Joint Company Secretary to provide cover for the duration of Ms Wilson's leave.

For further information please contact:

Neil Warburton
Chairman

About Flinders Mines Limited

Flinders Mines Limited is an ASX-listed (ASX: FMS) exploration and development company focused on the commercialisation of its large, high quality hematite resource - the Pilbara Iron Ore Project (PIOP).