



ASX Announcement

For immediate release

Wednesday, 10 December 2014

Appointment of non-executive director

MHM Metals Limited (ASX:MHM) today announced the appointment of Mr Joseph van den Elsen as a non-executive director of the company, with immediate effect.

Mr van den Elsen's expertise in business development will be a valuable addition to the board as it considers and evaluates new business opportunities capable of becoming MHM Metals' main undertaking. Mr van den Elsen recently became a substantial shareholder of MHM Metals and currently is the company's third largest holder with 6.5 million shares.

Iain Kirkwood, MHM Metal's Chairman said "we welcome Joe to the board and look forward to the contribution from his extensive business network. We did advise at the 2014 annual general meeting that we would continue to review both the size and appropriate composition of the board. This assessment is ongoing and will take into account that Alreco's Moolap operations will be closing in mid February".

A qualified Australian Lawyer, Mr van den Elsen is currently an Executive Director of Hampshire Mining Group, a privately owned coal project development group.

Prior to joining the Hampshire Mining Group, Mr van den Elsen was an Associate Director with UBS having previously held a comparable position with Goldman Sachs JBWere.

END

For more information:

MHM Metals Limited
Iain Kirkwood, Chairman : +61 408 473 496
Matt Keen, Managing Director & CEO +613 5240 8999

MHM Metals Limited ABN 41 124 212 175

Registered Office: 80 Buckley Grove, Moolap, VIC 3221 | Tel: 03 5240 8999 | Fax: 03 5248 3498 | E: info@mhmmetals.com | www.mhmmetals.com