



10 February 2015

DIRECTOR APPOINTMENT

Mount Ridley Mines Limited (ASX: MRD) ("Mount Ridley Mines" or "the Company") is pleased to advise that Mr Paul Fromson, following conclusion of the General Meeting held today 10 February 2015, has been appointed as an independent Non-Executive Director.

Mr Paul Fromson is a finance professional with extensive experience in ASX companies since 1994. He has held a variety of senior positions including Company Secretary, CFO and director with experience in exploration and mining companies. Mr Paul is a Certified Practising Accountant (CPA) and a member of the Governance Institute of Australia and the Australian Institute of Company Directors.

For and on behalf of the Board

Mr Robert Downey
Chairman