



POTASH MINERALS LIMITED



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Change of Company Secretary

Mr Stuart Usher has been appointed Company Secretary effective today, replacing Mr Chris Watts.

Mr Usher is a CPA and Chartered Company Secretary with 20 year's extensive experience in the management and corporate affairs of public listed companies. He holds an MBA from the University of Western Australia and has extensive experience across many industries focusing on Corporate & Financial Management, Strategy & Planning, Mergers & Acquisitions, and Investor Relations & Corporate Governance.

The Board thank Chris for his significant efforts in assisting the company and wish him well for the future.

For and on behalf of Potash Minerals Limited

Ananda Kathiravelu
Chairman
Potash Minerals Limited

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