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24 November 2008

Company Announcements Office
Australian Stock Exchange Limited
Level 8 Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear Sirs

APPOINTMENT OF JOINT COMPANY SECRETARY

In accordance with ASX Listing Rule 3.16.1, Jaguar Minerals Ltd is pleased to announce that Mr Lynton McCreery has been appointed as joint Company Secretary in addition to Mr Christopher Brown.

Yours faithfully,

A handwritten signature in black ink, appearing to read "N Anderson".

Nanette Anderson
Managing Director

Contact Details

For further information you can visit our website. Please contact our office if you wish to be added to our ASX announcement mail out list.

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