

**East Coast Minerals NL (ASX: ECM)**  
**Announcement to the ASX**  
**Resignation and Appointment of Company**  
**Secretary**  
**6 February 2009**



The directors of East Coast Minerals advise that Gary Holbrook has resigned as Company Secretary effective from 6 February 2009.

John Hartigan has been appointed Company Secretary in his place.

Richard Sealy  
Managing Director