

# GLOBAL MINING

INVESTMENTS LIMITED

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ACN 107 772 467

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Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney  
NSW 2000

## **Audit Committee**

Further to the announcement to ASX by Global Mining Investments Limited (GMI) on 23 December 2008, please be advised that the board of GMI has established an audit committee.



Liesl Petterd  
Company Secretary