



JAGUAR MINERALS LTD
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8 May 2009

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

Dear Sir,

RE: RESIGNATION OF JOINT COMPANY SECRETARY

In accordance with Listing Rule 3.16.14 we advise that Mr Chris Brown has resigned as Joint Company Secretary of Jaguar Minerals Limited. Mr Lynton McCreery the other company secretary will continue this role.

Yours faithfully,

Nanette Anderson
Managing Director