

2<sup>nd</sup> April 2009

Company Announcements Officer  
ASX Limited  
Exchange Centre  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Re: APPOINTMENT OF NON EXECUTIVE BOARD DIRECTOR**

We enclose herewith a copy of an announcement in relation to the above.

Yours faithfully



**David P.A. Singleton**  
MANAGING DIRECTOR &  
CHIEF EXECUTIVE OFFICER

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**CORPORATE DIRECTORY**

**Director / Senior Management**

David Singleton	Managing Director & Chief Executive Officer
Andrew Forrest	Non-Executive Chairman
Geoff Brayshaw	Non-Executive Director
Richard Monti	Non-Executive Director
Chris Indermaur	Non-Executive Director
Ross Kestel	Company Secretary

**Corporate Enquiries**

Mr David Singleton – MD & CEO  
P: 61 8 9382 8799  
F: 61 8 9382 4760

E: [admin@poseidon-nickel.com.au](mailto:admin@poseidon-nickel.com.au)

**Shareholder Enquiries**

Enquiries concerning shareholdings should be addressed to:

Computershare Investor Securities  
GPO Box D182, Perth WA 6840  
P: 61 8 9323 2000

**Principal Office**

Unit 8, Churchill Court  
331-335 Hay Street  
SUBIACO WA 6008  
P: 61 8 9382 8799  
F: 61 8 9382 4760

**Registered Office**

Level 2, Spectrum  
100 Railway Road  
SUBIACO WA 6008  
P: 61 8 9367 8133  
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**Media Enquiries**

Mr Paul Downie  
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**Home Exchange**

The Company's shares are listed  
on the Australian Stock Exchange  
and the home exchange is Perth  
ASX code: POS

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ASX Announcement

2<sup>nd</sup> April 2009

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**APPOINTMENT OF NON-EXECUTIVE BOARD DIRECTOR**

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Poseidon is pleased to announce the reappointment of Chris Indermaur as a non-executive Board Director. Chris left the Board late last year to undertake an executive role in an unrelated company. After leaving that role at the end of March, he has agreed to rejoin the Poseidon Board.

Chris has over 25 years experience in large Australian Companies in engineering or commercial roles. Amongst these roles he was the Engineering and Commercial Manager for the QNI Nickel Refinery at Yabulu, company secretary for QAL and General Manager for strategy and development at Alinta Ltd.

Chris holds a Bachelor of Engineering (Mechanical) and a Graduate Diploma of Engineering (Chemical) from the Western Australian Institute of Technology (now Curtin University) and is a Fellow of the Institution of Engineers.

Chris also holds a Bachelor of Laws and a Master of Laws from the Queensland University of Technology and a Graduate Diploma in Legal Practice from the Australian National University.

Chris was a valuable contributor to the Board during his previous tenure and the Board is pleased he has agreed to rejoin. His experience will be particularly valuable at this exciting time for our company.

ENDS