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Executive Chairman – Tony Howland-Rose

The Board of Gullewa Limited is pleased to announce the following appointment :

Executive Chairman

Anthony (Tony) Howland-Rose MSc, DIC, FGS, FIMMM, FAusIMM, FAIG, CEng

Tony has accepted the position of Executive Chairman of Gullewa Limited effective 2 December, 2010. Tony has forty eight years experience in exploration, discovery, development and corporate activity worldwide in the junior exploration space. He has been involved in some dozen discoveries and, most recently, in the Avebury Nickel Project. Tony, as Executive Director of Allegiance Mining NL, together with David Deitz, presided over the discovery, drill out, financing and building of the Avebury Mine and processing facility. Allegiance Mining NL was taken over by Zinifex Limited for \$850m.

Following the recent appointment of Graham Hurwitz as Joint Company Secretary of Gullewa Limited, this appointment strengthens the Gullewa team for the anticipated increased activity going forward.

I will, of course, continue to lead the Team as Chief Executive Officer and Director.

2 December, 2010

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