



**MIRABELA NICKEL**  
LTD

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6 April 2010

Manager Announcements  
Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

ASX Code: MBN  
TSX Code: MNB

*via electronic lodgement*

## RESIGNATION OF DIRECTOR

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The Company advises that Mr Nick Poll has resigned as a director of Mirabela Nickel Limited, in order to focus on new business ventures. Mr Poll was a founder of the Company and was instrumental in the discovery and development of the Santa Rita project. The Board thanks him for his invaluable contribution to the establishment of the Company and wishes him the best in future ventures.

***For and on behalf of the Board***

**Craig Burton**

**Executive Chairman**

### **Contact details**

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