



**MIRABELA NICKEL**  
LTD

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7 January 2010

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

ASX Code: MBN  
TSX Code: MNB

*via electronic lodgement*

## **APPOINTMENT OF COMPANY SECRETARY**

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**PERTH, AUSTRALIA.** Mirabela Nickel Limited (ASX: MBN, TSX: MNB) wishes to advise that Mr Stephen Hills has resigned as Company Secretary, effective today.

The Company also advises that Mr Chris Els has been appointed Company Secretary, effective today. Mr Els is the Chief Financial Officer of the Company, and will continue to serve in that role.

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

**Ian Purdy**  
**Chief Executive Officer**

### **Contact details**

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