



METALS FINANCE LIMITED

SPECIALISTS IN METAL RECOVERY

12 March 2010

The Manager
Company Announcements Office
Australian Securities Exchange

By e-lodgement (ASX code: MFC)

Dear Sir/Madam

APPOINTMENT OF COMPANY SECRETARY

We would like to advise that Mr. Ian Morgan has been appointed as the Company Secretary of Metals Finance Limited, effective 11 March 2010.

Mr. Morgan is also an experienced Company Secretary for other listed public companies and the Board welcomes his appointment.

Mr. Arno de Vos, the Chief Financial Officer, continues as an additional Company Secretary.

Yours faithfully,

P.A Treasure
Chief Executive Officer