

MAYAN IRON CORPORATION LTD

ACN [136 636 005]



4 August 2010

ASX ANNOUNCEMENT

APPOINTMENT OF COMPANY SECRETARY

The Directors of Mayan Iron Corporation announce that Mr Rowan Caren has been appointed Company Secretary following the resignation of Mr Lynton McCreery.

Mr Caren gained a Bachelor of Commerce degree from the University of Western Australia and is a Chartered Accountant. He worked for an international accounting firm for six years prior to electing to specialise as a company secretary in 1996. Since that time he has gained extensive experience providing company secretarial services to a number of listed companies predominantly involved in the resources sector.

Mr Caren will be the person nominated under Listing Rule 12.6 for communication with ASX with regard to listing rule matters.

The Board thank Mr McCreery for his contribution to Mayan Iron Corporation up to and including the listing of the Company on ASX last month.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Bruce Richardson', is written over a horizontal line.

Bruce Richardson
Managing Director