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Giralia Resources NL ABN 64 009 218 204

2 March 2011

The Manager Company Announcements Office ASX Limited Exchange Plaza 2 The Esplanade PERTH WA 6000

Dear Sir/Madam

## FOR IMMEDIATE RELEASE

## **Changes to Board**

Giralia Resources NL (ASX:GIR) wishes to advise the following changes to the Company's Board of Directors;

## **Appointments**

Mr David Nathan Flanagan, Mr Mark David Hancock, and Mr Anthony Michael Walsh have been appointed as Directors of the Company, in addition Mr Walsh has been appointed as Joint Company Secretary.

## Resignations

Mr Graham Douglas Riley, Mr Stanley Allan Macdonald and Mr Rodney Michael Joyce have resigned as directors of the Company

Yours faithfully

**Bruce Acutt** 

Company Secretary Giralia Resources N.L.