

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;

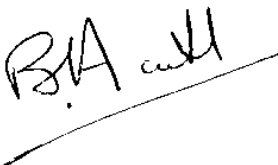
**Appointments**

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.