

ASX ANNOUNCEMENT

24 OCTOBER 2011

Phillips River Mining NL
ABN 61 004 287 790

First Floor
1315 Hay Street
WEST PERTH WA 6005

T: 08 6254 3900
F: 08 6254 3999
info@phillipsriver.com.au

CONTACT

Jason Stirbinskis
Managing Director

WEBSITE

www.phillipsriver.com.au

ASX CODE

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Phillips River

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY

Phillips River Mining is pleased to announce the appointment of Mr Adrian Armstrong to the position of Chief Financial Officer and Joint Company Secretary.

Adrian is a Chartered Accountant with over 15 years experience holding senior financial positions both in Australia and Europe. Previously Adrian has held various accounting and financial roles in the engineering and resources sector. In addition he is a Senior Associate of Finsia having completed a Graduate Certificate in Applied Finance and a member of Chartered Secretaries of Australia whilst currently studying towards company secretarial accreditation.

Mr Graham Anderson will continue in the role of Joint Company Secretary.

For further information contact:

Jason Stirbinskis – Managing Director
+618 6254 3900

