



ABN 86 106 293 190

8 November 2011

Company Announcements Office
Australian Securities Exchange Limited

Via e-lodgement

DIRECTOR APPOINTMENT

Pursuant to the executed Subscription Agreement with Infiniti Premium Resources Limited as announced on 30 September 2011, Signature Metals Limited advises that following the completion of the second tranche of shares Ms. Su-Yin Quah has been appointed a Director of the Company.

Ms. Quah holds a Masters of Business Administration from the Australian Graduate School of Management, Bachelor of Laws and Bachelor of Economics degree from the University of Adelaide, and a Graduate Diploma in Legal Practice from the University of South Australia. She has been admitted as a legal practitioner to the Supreme Court of South Australia and an advocate and a solicitor to the Malaysian Bar. Ms. Quah is currently the CEO of Asiasons WFG Financial Ltd and Infinity Asset Management Pte. Ltd., prior to this she was Head of Institutional Funds and Client Relations for AmInvestment Sdn Bhd in Malaysia.

Yours faithfully

Matthew Wood
Chairman
SIGNATURE METALS LIMITED