



Queensland Mining Corporation Limited

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ASX Code: QMN

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Postal Address: GPO Box K845 WEST PERTH W.A. 6872

21 March 2013

**Company Announcements Platform
Australian Stock Exchange
10th Floor, 20 Bond Street
Sydney
NSW 2000**

APPOINTMENT OF JOINT COMPANY SECRETARY AND CHANGE OF ADDRESS

Queensland Mining Corporation Limited (ASX: QMN) is pleased to announce that Mr Riccardo Vittino has been appointed Joint Company Secretary of the Company effective immediately.

Furthermore, the Company has relocated its head office to Perth as below:

Office:

Level 1,
35 Havelock Street
West Perth, WA 6005
P: +61 8 9488 8333
F: +61 8 9320 7501

Registered Office:

c/o DFK – Richard Hill
Level 11, 32 Martin Place
Sydney, NSW, 2000

Yours faithfully

QUEENSLAND MINING CORPORATION LIMITED

Tony Martin
CEO