



**Queensland Mining Corporation Limited**

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## **ASX Market Announcement**

9 August 2013

### **Director and Officer Appointment**

Queensland Mining Corporation Limited (ASX Code: QMN) is pleased to announce the appointment of Mr. Eddy Wu as a director of the Company. Mr. Wu was initially appointed a Corporate Advisor to the Company on 8 July 2013. With a nomination received from Perfect National Global Ltd, a major shareholder of the Company, he is now appointed a director of the Company, replacing Mrs. Cathie Wu.

Due to other commitments, Mrs. Cathie Wu has resigned from the Board. The Board would like to take this opportunity to thank Mrs. Wu for her services and contribution to the Company.

The Company also announce the appointment of Mr. Pipvide Tang as the new Chief Financial Officer and Company Secretary (on part time basis). Pip is a member of CPA Australia and has a Masters degree in Business Administration (UNE). He has over 25 years experience acting as a CFO and company secretary for publicly listed companies in Australia and overseas.

Mr. Ric Vittino, the current CFO and Company Secretary, will relinquish his positions as soon as the transition process is complete.

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