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**Mirabela Nickel Limited (Administrators Appointed)
ACN 108 161 593 ('the Company')**

**Appointment of Voluntary Administrators
ASX code: MBN**

Notice is hereby given that Martin Madden, David Winterbottom and Cliff Rocke of KordaMentha, were appointed Voluntary Administrators of the Company on 25 February 2014 pursuant to Section 436A of the Corporations Act.

The contact details of the Voluntary Administrators are:

KordaMentha
Level 5 Chifley Tower
2 Chifley Square
Sydney NSW 2000
Telephone: (02) 8257 3000

Dated: 26 February 2014

A handwritten signature in black ink that reads 'Martin Madden'.

Martin Madden
Voluntary Administrator