



MAYAN IRON CORPORATION LTD

ACN: 136 636 005

23 September 2011

ASX ANNOUNCEMENT

Company Announcements Office
Australian Securities Exchange Limited

APPOINTMENT OF A DIRECTOR

Mayan Iron Corporation Ltd is pleased to advise that Mr Greg Knox has been appointed a director of the Company.

Mr Knox is a qualified geologist and has more than 20 years experience as both an exploration and mining geologist for a number of companies.

Mr Nick Revell has resigned as a director. Mr Revell has been a director of the Company since it floated on ASX in July 2010. The Board thanks him for his efforts and wishes him all the best for the future.



BRUCE RICHARDSON
Managing Director