

MINARA RESOURCES LIMITED

ASX CODE: MRE
ABN 23 060 370 783



ASX ANNOUNCEMENT

Election of Minara's Chairman

The Board of Minara Resources Limited (Minara) advises it has elected Mr Malcolm Macpherson as Chairman with effect from 1 July 2011.

Mr Macpherson has been a non-executive director of Minara since April 2002 and has served as Acting Chairman since 11 April 2011.

Cynthia Sargent
Company Secretary

27 June 2011

Contact

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