



EL CORPORATION LIMITED (ASX CODE: EIM)
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ASX ANNOUNCEMENT

6 March 2012

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT AND REMOVAL OF COMPANY SECRETARY

EL Corporation Limited (ASX: EIM) is pleased to announce the appointment of Mr. Tom Bloomfield as Company Secretary, effective immediately.

Tom is an experienced Chartered Company Secretary and acts for numerous other listed and unlisted companies. He holds a Law degree and is currently undertaking a Masters degree at Sydney University. He has experience working with and consulting to a range of international and domestic clients. Tom is currently General Manager of Corporate Secretarial Services at Boardroom Pty Limited.

Mr Nicholas Geddes has resigned as Company Secretary.

Isaac NG
CEO