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**For Immediate Distribution
March 31, 2009**

**TSX: MRN
ASX & POMSoX: MGO**

ASX / MEDIA RELEASE

CHANGE OF COMPANY SECRETARY/CHIEF FINANCIAL OFFICER

Marengo Mining Limited (ASX:MGO, TSX:MRN, POMSoX:MGO) today announce that Mr Andrew Meloncelli has ceased employment as Company Secretary/Chief Financial Officer, effective from 30 March 2009, to pursue other business opportunities.

The Board thanks Andrew for his contribution to the development of the Company.

Mr John Ribbons, B.Bus., CPA, ACIS has been appointed as interim Company Secretary/Chief Financial Officer. John is an accountant and Chartered Secretary who has worked within the resources industry for over fifteen years in the capacity of company accountant, group financial controller or company secretary.

Mr Ribbons has extensive knowledge and experience with ASX listed production and exploration companies. As a member of the DWCorporate team, a specialist provider of company secretarial/CFO services, John is currently engaged in that role for number of ASX listed exploration companies. He has considerable site based experience with operating mines and has also been involved with the listing of several exploration companies on ASX. Mr Ribbons has experience in capital raising, ASX compliance and regulatory requirements.

www.marengominig.com
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