

# GLOBAL MINING

INVESTMENTS LIMITED

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ACN 107 772 467

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Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney  
NSW 2000

## **Audit Committee**

The Board of Global Mining Investments Limited (GMI) has determined that it will establish an Audit Committee in accordance with ASX Listing Rule 12.7.

The role of the committee will be to assist the Board in carrying out its accounting, audit and financial reporting obligations. To date the functions of the Audit Committee have been undertaken by the Board.

The Audit Committee will be in place by 23 March 2009.

Liesl Petterd  
Company Secretary