



PLATSEARCH NL

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Company Announcements Office
Australian Securities Exchange

Company Secretary and Non-Executive Director

PlatSearch NL is pleased to announce the appointment of Mr Ivo Polovineo as Company Secretary. Ivo has over 30 years experience in corporate accounting, finance and company secretarial work for a diverse range of companies. He has spent the past 20 years in senior management roles in the resources sector including seven years as Company Secretary (and five years as CFO) of Sino Gold Mining Limited (a former ASX 100 company) until December 2009. Ivo is currently also a Company Secretary of Lynas Corporation Ltd, an ASX 100 company, Thomson Resources Ltd and is a Director of ASX listed Galaxy Resources Limited.

Mr Robert Waring, the current Company Secretary and a Non-Executive Director of the Company, has retired as Company Secretary and from the Board effective 31 December 2010. Rob has been Company Secretary since 1990 and a Director since 1995. He remains a Director and consultant to PlatSearch's associate Silver City Minerals Limited.

The Company will now seek a suitably qualified, independent, Non-Executive Director to fill the vacant position.

PlatSearch NL

Greg Jones

Managing Director