



**DMC MINING LIMITED**

ACN 121 513 620

31<sup>st</sup> December 2008

ASX/MEDIA ANNOUNCEMENT

### **Change of Company Secretary**

We wish to advise that Mr. Bruce Franzen has resigned as DMC Mining's Company Secretary, effective today.

The Company would like to take this opportunity to thank Mr. Franzen, for his valued contribution to the Company in the capacity of Company Secretary, which is greatly appreciated.

Mr Franzen will continue as a Non Executive Director of the Company.

The Company also advises that Mr. Dean Scarparolo has been appointed as Company Secretary, effective today. Mr Scarparolo is currently Financial Controller for DMC Mining.

Mr. Scarparolo is a CPA with substantial experience in the resources industry spanning some 20 years in both mineral exploration and production in Australia and Africa. Dean provides a high level of technical expertise in the area of financial reporting and has worked for a number of ASX listed companies fulfilling the dual roles of both Financial Controller and Company Secretary.

#### **For further information:**

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