



1 September 2010

The Manager  
Companies Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

### **ASX RELEASE**

Flinders Mines Limited (ASX: "FMS") advises that Mr Nick Smart has today been appointed as a Director of the Company.

Mr Smart is currently serving as an Alternate Director for Mr Kennedy and has now been appointed as a Director.

**For further information please contact:**

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