



13 September 2010

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

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Flinders Mines Limited (FMS) is pleased to announce the appointment of Mr John Cooper as a non-executive Director, effective from Monday, 13 September 2010.

Mr Cooper is one of Australia's foremost major civil engineering, mining, energy and property constructors. A former Clough Engineering Deputy Chairman and CEO, Mr Cooper is currently a non-executive Director of ASX-listed Southern Cross Electrical Engineering Limited.

In a more than 35 year career, Mr Copper has held a range of very senior executive management and Board roles associated with development of major capital works throughout Australia and internationally.

For further information please contact:

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