



23 February 2011

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

Dear Sir/Madam

**FLINDERS MINES LIMITED (ASX:"FMS")
APPOINTMENT OF AUDIT COMMITTEE MEMBER**

In compliance with Listing Rule 12.7, Flinders Mines Limited notifies that Mr John Cooper has been appointed as an additional member of the Company's Audit Committee.

The Audit Committee now consists of Messrs Ewan Vickery (Chairman), Robert Kennedy and John Cooper. All members of the Committee are independent directors.

As a consequence of this appointment, the Audit Committee complies with all of Recommendation 4.2 of the ASX Corporate Governance Principles and Recommendations – 2nd Edition.

Yours faithfully

A handwritten signature in black ink, appearing to read "D. Godfrey".

David W Godfrey
Company Secretary