

15 July 2014

Company Secretary Appointed

Flinders Mines Limited (ASX: FMS) advises that Mr Justin Nelson has been appointed as Company Secretary of the Company, replacing the previous Company Secretary, Mr David Godfrey due to his retirement.

Mr Nelson is a Principal at DMAW Lawyers with expertise in the ASX Listing Rules and all other aspects of ASX-related matters. He was previously with the ASX Adelaide Branch, initially as Listings Advisor and then as South Australian State Manager for eight years, until the ASX offices were consolidated nationally. Mr Nelson has experience in relation to compliance issues in the resources and energy industries and is company secretary of three ASX-listed entities. He holds a Bachelor of Laws from the University of Adelaide.

Mr Godfrey is retiring after spending almost thirty years in the resources and finance sectors. The Board would like to express their thanks for David's service to the Company over a number of years and wish him well in his retirement.



ROBERT KENNEDY
CHAIRMAN

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For further information please contact:

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