



Nagambie Mining Limited
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The Manager
Company Announcements Office
Australian Securities Exchange

Kevin Perrin Appointed Non-Executive Director

Nagambie Mining is pleased to announce that Mr Kevin Perrin has been appointed to the Board as a Non-Executive Director.

Mr Perrin is a Certified Practising Accountant (CPA) and since 1975 has been a partner in a Ballarat firm of CPAs, Prowse Perrin & Twomey, which conducts an accounting, taxation, audit and financial advisory practice.

Since 1990, he has been a director and shareholder of Prowse Perrin & Twomey Investment Services Pty Ltd, an independent investment advisory firm holding an Australian Financial Services Licence. Prior to that time, he held a personal Securities Dealers Licence and was a member of the Stock Exchange of Ballarat Limited.

Mr Perrin has been a Non-Executive Director of gold producer BCD Resources NL, and Chairman of that company's Audit and Risk Management Committee, since February 2006.

Nagambie Mining's Chairman, Mike Trumbull welcomes the appointment of Mr Perrin, commenting that he brings strong financial and commercial expertise to the Company as it seeks to grow both its gold and non-gold assets.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Alfonso Grillo', written in a cursive style.

Alfonso Grillo
Company Secretary