



1 September 2011

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

CEO Appointment

ERO Mining Limited (ASX: ERO), is pleased to advise that it has appointed the Company's previous Managing Director, Mr Kevin Lines, to the role of acting CEO. Mr Lines was Managing Director of ERO Mining from its listing in 2007 and stepped down from his role due to personal reasons.

Current CEO, Mr Shane Gale, has resigned as a director and CEO of the Company to pursue other opportunities.

The board of ERO Mining would like to thank Mr Gale for his service to the Company and wishes him the best with his future endeavours.

ERO Mining Chairman, Mr Robert Kennedy, said 'we are delighted to be able to once again retain the services of Kevin Lines to assist us with our ongoing exploration programs'.