



1 August 2012

## **ASX ANNOUNCEMENT**

### **Change of Company Secretary**

ERO Mining Limited announced today the resignation of Mr Peter Kupniewski from the position of Company Secretary, and the appointment of Mr Justin Nelson to the position of Company Secretary, with effect from 1 August 2012.

Mr Nelson has extensive experience in the listed company environment in his previous position as ASX's State Manager, SA and Manager, Listings (Adelaide). Mr Nelson holds a Bachelor of Laws degree and is Special Counsel with DMAW Lawyers.

Mr Nelson is the appointed person under Listing Rule 12.6 responsible for the communication with ASX in relation to listing rule matters.

The Board would like to thank Mr Kupniewski for his contribution and service to the Company.