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## **ASX Announcement**

**Date: 5 February 2014**

**ASX Code: COY**

### **APPOINTMENT OF COMPANY SECRETARY**

Coppermoly Ltd is pleased to announce that Mr Paul Schultz has been appointed as Company Secretary with effect from 3 February 2014.

Paul is a CPA and holds a Bachelor of Business degree. He has over twenty years experience in business administration and statutory reporting. He has a professional background in commercial accounting and public practice. He is also a graduate and associate member of the Governance Institute of Australia.

Paul has been the Chief Financial Officer of Coppermoly Ltd since July 2013.

On behalf of the Board

A handwritten signature in black ink, appearing to read "Maurice Gannon", written in a cursive style.

Maurice Gannon  
**Managing Director**