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25 August 2010

The Manager  
Company Announcements Platform  
Australian Securities Exchange

Dear Sir

**Change in Company Secretary**

We wish to inform you that Ms Kate McKeough and Mr Mark Terry have retired as joint Company Secretaries of Terramin Australia Limited (Company) with effect from 24 August 2010.

Mr. Stéphane Gauducheau will now act as the Company's sole Company Secretary.

Please do not hesitate to contact me should you wish to discuss.

Yours faithfully

**Stéphane Gauducheau**  
*Company Secretary*