



Media/ASX Announcement

1 February 2011

## JOINT COMPANY SECRETARY APPOINTMENT

China Magnesium Corporation Limited ("CMC" or the "Company")(ASX: CMC), which is set to become one of the largest, low cost, vertically integrated producers of magnesium and magnesium alloy in the world, announces that Mr Damien Kelly has been appointed as joint company secretary of the Company.

Mr Kelly is a founding director of boutique corporate advisory firm, Western Tiger Corporate Advisers. He has broad corporate and commercial experience spanning more than 10 years, providing professional services to ASX and AIM listed companies predominately in the mining and energy sector.

His main focus during this time has been the provision of corporate advisory, investor relations, company secretarial and transaction execution services. This has included advising to or assisting CMC in various capacities since shortly after its inception in May 2007.

Mr Kelly has an MBA, Bachelor of Commerce, a Graduate Diploma in Applied Finance and Investment and has graduated as an army officer from the Royal Military College (Duntroon) in Canberra. He is a fellow of the Financial Institute of Australia (FINSIA) and a full member of CPA Australia.

Mr Garry Edwards continues to act as the Company's primary company secretary.

### **For further information, please contact:**

#### **Investors**

CMC, Tom Blackhurst, Managing Director: +61 (04) 3812 6440  
Inteq Limited, Kim Jacobs/Alan Taylor: +61 (02) 9231 3322

#### **Media**

Cannings Corporate Communications: Michael Mullane/Nigel Kassulke: +61 (02) 8284 9990

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