

APPOINTMENT OF JOINT COMPANY SECRETARY

ASX Release – 9 May 2011



ANNABELLE BROOKS APPOINTED JOINT COMPANY SECRETARY

MHM Metals Limited (ASX:MHM) advises that Annabelle Brooks has been appointed as joint Company Secretary. Ms. Brooks has extensive commercial and corporate governance experience gained over twelve years in the legal profession.

Ms. Brooks has a Bachelor of Laws from Southern Cross University and has completed a Graduate Diploma from Chartered Secretaries of Australia. Ms. Brooks joins Mr. Richard Rybak in assuming the role of Company Secretary.

Further information:

Simon Wells, Executive Director
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CORPORATE DETAIL

ASX Codes:

MHM, MHMO

Issued Capital:

87.5M Ordinary Shares
27.5M Listed Options

Substantial Shareholders:

Rogers Southern PL 12.4%
Directors 14.7%
Top Twenty 30.7%

