

MHM APPOINTS PHIL THICK AS NON-EXEC DIRECTOR

ASX Release – 24 May 2012

Aluminium processing specialist MHM Metals Limited is pleased to announce the appointment of Mr Phil Thick as a non-executive director.

Mr Thick is CEO and director of WA-based chemical manufacturing and mining services company Coogee Chemicals Pty Ltd which employs 280 staff with operations throughout Australia and Southeast Asia. Mr Thick has overseen a rapid period of growth in the business over the past four years.

Mr Thick also currently chairs the boards of junior explorer Argosy Minerals Limited (ASX:AGY) and not-for-profit organisation Perth Home Care Services and is a board member of the Disability Services Commission and Wesley College in Perth.

Before this Mr Thick spent 20 years with Shell Australia performing sales and marketing roles before branching into engineering and strategy positions including tenure as a senior executive of the board. His greatest depth of experience was in operational roles focused on distribution and logistics as well as occupational health and safety.

Mr Thick's appointment coincides with a period of expansion for MHM Metals in Australia and the US.

"Phil's senior experience in a variety of roles made him an attractive prospect to join the board of MHM," said MHM Metals chairman Mr Basil Conti.

"The company expects to rapidly transform over the coming years and in Phil we have someone who has delivered in such situations before."

Previously Mr Thick has also chaired oil and gas company Syngas Limited (ASX:SYS) and been a non-executive director of Esperance Port Authority.

Mr Thick's background is in civil engineering and he was a graduate engineer with Alcoa in Western Australia before moving to Pioneer International and eventually Shell Australia.

Formal ratification of Mr Thick's appointment will occur at the next board meeting on 5 June 2012.

Basil Conti
Chairman
MHM Metals Limited



ASX Codes
MHM, MHMO

Issued Capital
105.3M Ordinary Shares
23.0M Listed Options

Substantial Shareholders
Rogers Southern PL 10%
Directors 13%
Top Twenty 34%

Directors
Chairman – Basil Conti
Managing Director – Frank Rogers
Executive Director – Ben Mead
Executive Director – Simon Wells
Non-Exec Director – Dr Neil Allen

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