

# RESIGNATION AND APPOINTMENT OF CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

ASX Release – 14 December 2012

MHM Metals Limited (ASX:MHM) advises that Mr Richard Rybak has resigned from his role as Chief Financial Officer and joint Company Secretary. Ms Annabelle Brooks has also resigned from her role as joint Company Secretary.

Mr Jason Thiele has been appointed as Chief Financial Officer effective 14 December 2012. Jason is a senior finance professional with over 20 years experience across a range of large organisations.

Mr Peter Ansell has been appointed Company Secretary of MHM Metals Limited effective 14 December 2012. Peter is a solicitor based in Geelong and is well placed to take on the role as he has acted as Company Secretary for a number of organisations including a significant Geelong based manufacturing company. Peter has over 25 years combined experience in legal practice and corporate governance.

## **FURTHER INFORMATION:**

Rudi Michelson  
Monsoon Communications  
+61 (0)3 9620 3333



**ASX Codes**  
MHM, MHMO  
**Issued Capital**  
130.2m Ordinary Shares

**Substantial Shareholders**  
Brazil Farming 8.3%  
Rogers Southern PL 8.1%

Directors 8%  
Top 20 38%

**Directors**  
Chairman - Paul Lappin  
Non-Exec Director – Lyn Brazil  
Managing Director/CEO - Phil Thick

**Contact:**  
80 Buckley Grove Moolap VIC  
3221  
PO Box 2087 Geelong VIC 3220  
T: +61 3 5248 2002  
F: +61 3 5248 3498

W: [www.mhmmetals.com](http://www.mhmmetals.com)  
E: [info@mhmmetals.com](mailto:info@mhmmetals.com)

ABN: 41 124 212 175

