



**MILLENNIUM**

**MINERALS LIMITED**

ABN 85 003 257 556

16 April 2010

Manager Company Announcements  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

*Via Electronic Lodgement*

Dear Sir,

**COMPANY SECRETARY**

Millennium Minerals Limited ("the Company") is pleased to announce the appointment of Mr Pierre Malherbe as Company Secretary, with effect from 16 April 2010. Mr Malherbe has been the Chief Financial Officer of the Company since February 2009 and has a sound knowledge of the Company and its operations.

Mr Malherbe succeeds Mr Mark Killmier who has resigned as Company Secretary with effect from today, to pursue other business opportunities. The Board wishes to thank Mr Killmier for his service to the Company.

Yours faithfully,  
Millennium Minerals Ltd

**Simon F Durack**  
Director