



MILLENNIUM

MINERALS LIMITED

ABN 85 003 257 556

12 February 2009

The Manager  
Company Announcements  
Australian Securities Exchange Ltd

***Via electronic lodgment***

Dear Sir,

**COMPANY SECRETARY**

Millennium Minerals Limited ('the Company') is pleased to announce the appointment of Mr Mark Killmier as Company Secretary, with effect from 11 February 2009. Mr Killmier occupied the position of full-time Chief Financial Officer of the Company until late last year, when the decision was taken by the Company to down size its operations in light of the prevailing economic conditions. Since that time, Mr Killmier has maintained his association with the Company on a contractual basis and the Board looks forward to his renewed input into the Company.

Mr Killmier succeeds Mr Mark Freeman who has resigned as Company Secretary on the same day. The Board would like to thank Mr Freeman for his service to the Company.

Yours faithfully,  
Millennium Minerals Limited

**Simon F Durack**  
Director