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Company Medusa Mining Limited
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Appointment of Director

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Medusa Mining Limited

Appointment of a Director

The board of Medusa Mining Limited ('Medusa' or the 'Company') is pleased to announce the appointment of Mr Peter Gordon Hepburn-Brown as Non-Executive Director with immediate effect. Mr Hepburn-Brown will become a member of Medusa's audit committee.

Mr Hepburn-Brown is a mining engineer with 28 years of experience in a wide range of mining situations, commodities and overseas jurisdictions. He has held senior management positions such as Executive Director Operations for Harmony Gold Australia, General Manager Operations for Great Central Mines, as well as other executive, operational and consulting positions.

His experience includes hands-on shaft sinking and airleg mining in narrow vein mines, experience that is well suited to the Company's current operations in the Philippines, as well as mining large open pit, disseminated ore bodies.

The directorships held by Mr Peter Gordon Hepburn-Brown (aged 52) now and over the five years preceding the date of appointment are as follows:

Current:

Alloy Resources Limited
Eldoret Resources Pty Ltd
Genesis Resources Limited
Kasbah Resources Limited

Previous:
Gleneagle Gold Limited
Iberian Resources Limited

Mr Hepburn-Brown does not hold any shares in Medusa Mining Limited.

Managing Director, Geoff Davis commented:
'The Company has grown significantly over the last year and the appointment of Mr Hepburn-Brown is the next piece of the puzzle in the Company's quest of being a mid-tier gold producer.'

Mr Hepburn-Brown has a proven track record at operational levels and his skills and experience will complement those of my fellow Board members.

The Company is currently undergoing a growth spurt and looks forward to Peter's valuable contribution as Medusa heads towards an exciting phase of further expansion and growth.'

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