

Regulatory Story

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Company Medusa Mining Limited
TIDM MML
Headline Statement re Board change
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ANNOUNCEMENT

14 January 2010

Resignation of Chairman

Mr Kevin Tomlinson, the Chairman of Medusa Mining Limited, has informed the Board that he will be resigning from the Board of Medusa to attend to increased work commitments.

The Board has accepted Kevin's resignation and wishes to acknowledge the substantial contribution and commitment that he has made to the company since becoming Chairman over 4 years ago, working closely with members of the Board and the Company in general, to take Medusa from a market capitalisation of \$30m in October 2005 to over \$550m today.

The Company wishes him all the best with his future endeavours.

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