



**MEDUSA**

**MEDUSA MINING LIMITED**

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**ANNOUNCEMENT**

27 July 2010

**EXECUTIVE DIRECTOR - OPERATIONS**

The Directors of Medusa Mining Limited (ASX & AIM: MML; TSX: MLL), (“Medusa” or the “Company”) are pleased to announce the appointment of Mr Peter Hepburn-Brown as Executive Director - Operations with immediate effect.

Mr Hepburn-Brown, who was a Non-Executive Director of Medusa immediately prior to this appointment, 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 and 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.

In his role as Executive Director - Operations, Mr Hepburn-Brown will manage all operational and technical aspects of the Company’s operations in the Philippines.

**Managing Director, Geoff Davis commented:**

*“The Company is currently undergoing steady growth. Peter’s appointment to an executive role in charge of the Company’s operations in the Philippines reinforces the Company’s position as a serious mid-tier gold producer.*

*Peter has a proven track record of operational management. His skills and experience will prove invaluable for Medusa, as the Company heads towards an exciting phase of further expansion and growth.”*

As a result of Mr Hepburn-Brown's appointment to an executive role, Medusa's Board of Directors will comprise three Non-executive Directors and three Executive Directors. The Board is committed to good corporate governance and will seek to appoint a further independent non-executive director when a suitable candidate has been identified in order to comply with the ASX Corporate Governance Council's principle and recommendation that a majority of the board should be independent directors.

**For further information please contact:**

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