



24th July 2013 – ASX Announcement

MALAGASY APPOINTS PETER LANGWORTHY DIRECTOR

Malagasy Minerals Limited (ASX: MGY) has pleasure in announcing the appointment of Mr Peter Langworthy as a non-executive director of the Company with effect from 24th July 2013.

Mr Langworthy is a principal consultant and founder of the exploration consulting firm OMNI GeoX Pty Ltd which is presently engaged as geological consultants to the Company to devise and implement its exploration programmes in Madagascar. Peter is an experienced explorer and corporate manager and has extensive experience in delineating and developing significant mineral resource deposits, and in particular nickel resources. The first decade of his career was with Western Mining Corporation, commencing as a geologist and reaching exploration management positions. Subsequent senior management positions included four years as Executive General Manager Exploration at Jubilee Mines Limited.

The Board welcomes Mr Langworthy and looks forward to his continuing contribution, particularly in enhancing the Board's resource exploration expertise.

For and on behalf of the Board

A handwritten signature in black ink, appearing to read 'G Boden', is written over a light grey rectangular background.

Graeme Boden
Director & Company Secretary