

ASX ANNOUNCEMENT

25 March 2014

**Appointment and Resignation of Company Secretary**

Focus Minerals Ltd. (ASX:FML) wishes to advise shareholders that Dr Dane Etheridge has been appointed as Company Secretary of the Company effective today. Dr Etheridge's appointment follows Mr Paul Fromson's resignation as Company Secretary.

The Board of Directors would like to thank Mr Fromson for the valuable contribution he has made to the Company.

**For further information please contact:**

**Dane Etheridge**

Company Secretary and GM Business Development  
Focus Minerals Ltd  
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**Focus Minerals Limited** - Focus owns two large gold projects in Western Australia's Eastern Goldfields. The company is the largest landholder in the Coolgardie Gold Belt, where it owns the 1.2Mtpa processing plant at Three Mile Hill. 250km to the northeast Focus has the Laverton Gold Project which comprises a significant portfolio of highly prospective tenure, adjacent to Gold Fields' Granny Smith operation where it has historically processed ore. Focus also owns the 1.45Mtpa Barnicoat mill in Laverton which has been on care and maintenance since 2009.