

## APPOINTMENT OF ROBIN MARSHALL AS INDEPENDENT NON-EXECUTIVE DIRECTOR

Gindalbie Metals Limited (ASX: **GBG** – “Gindalbie”) is pleased to announce the appointment of experienced international mining executive, **Mr Robin Marshall**, to its Board as an Independent Non-Executive Director.

The appointment of Mr Marshall – who previously held senior executive positions with Vale Inco and BHP Billiton Iron Ore – further strengthens the Gindalbie Board in the key areas of project construction and management, mining and corporate strategy.

In conjunction with the appointment of Mr Tim Netscher as an Independent Non-Executive Director in September, Mr Marshall’s appointment also ensures an appropriate level of diversity and independence within the Board following the recent retirement of Mr Tunku Abdullah as a Non-Executive Director.

Mr Marshall is a highly accomplished and experienced mining professional. At Vale Inco, he held the position of Project Director with responsibility for delivery of the multi-billion dollar Goro Nickel Project in New Caledonia through to its commissioning in early 2009.

At BHP Billiton Iron Ore, he held the position of Vice President – Asset Development Projects with responsibility for the development of a number of projects in the first wave of expansion in the iron ore business sector. These included a new greenfields mine and processing facility, railway, brownfields upgrade to an existing mine and processing plant and major capacity expansion to its rail system and port facility.

In addition to these roles, he previously held the key positions of Project Manager for the West Angelas Iron Ore Project with North Limited, Project Director with Iron Ore Company of Canada, Manager Projects for Forrestania Gold/LionOre Australia, Manager Engineering & Project Services for Western Mining Corporation and Project Manager for Nedpac (Signet Engineering).

Gindalbie’s Chairman, Mr George Jones, said Mr Marshall was a highly accomplished international mining executive who he expected to be a strong contributor at Board level in a number of key areas.

“With his experience in managing the successful delivery of some of the world’s largest resource projects, including major iron ore projects for BHP Billiton and North Limited, Robin will provide invaluable input and guidance to our project development team as we get down to the business end of completing and delivering the Karara Project over the next 12 months,” Mr Jones said.

“On behalf of the Board, I welcome him to Gindalbie and look forward to his contribution in the years ahead as the Company realises its potential as one of the Australia’s leading iron ore companies,” he added.

### ENDS

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