



BC IRON

LIMITED

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13 August 2008

Appointment of Company Secretary

The Directors of BC Iron Ltd are pleased to advise the appointment of Mr Simon Storm as Company Secretary. He replaces Mr Lindsay Colless who has resigned effective from 8th August 2008.

The Directors extend their thanks to Mr Colless and his team for their efforts prior to and subsequent to listing.

Mr Storm is a Chartered Accountant with experience in accounting and management in mining and other industries. Mr Storm provides accounting, administration and company secretarial services to various companies and is currently Company Secretary for two other ASX listed entities and a Director of two unlisted public companies.

For further information please contact:

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