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The Manager
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street Sydney
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4 March 2011

Advanced Magnesium Limited - ASX Announcement

Board Appointment

The Board is pleased to announce the appointment of Mr Robert Shaw as a Non-Executive Director to the Board from 4 March 2011.

Mr Shaw has extensive experience in business management in both an Executive and Non-Executive capacity. He has specialist skills in finance and financial analysis, audit committees and corporate governance. He is current Non-Executive Director of Credit Corp (CCL) where he is a member of the FAC Committee. In the past Mr Shaw has held been an Executive Director of the CityPrint Group of Companies and a Non-Executive Director of the Rugby Club Limited. Other former Board roles include Insearch Limited and the Kwik Kopy Owners Association Limited. Mr Shaw holds Bachelor of Industrial Engineering, Master of Business Administration and Master of Professional Accounting degrees.

For further information please contact

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