



ASX / MEDIA RELEASE

8 JUNE 2012

APPOINTMENT OF JOINT COMPANY SECRETARY

Peel Mining Limited (ASX: PEX) is pleased to announce that Mr Ryan Woodhouse has been appointed as Joint Company Secretary.

Mr Woodhouse is a current employee of the Company and holds the position of Financial Controller. Mr Woodhouse is a member of the Institute of Chartered Accountants and has 5+ years of accounting and governance experience within the mining and energy industries.

Mr Woodhouse joins Mr David Hocking in the role of Joint Company Secretary. The appointment is effective immediately.

A handwritten signature in black ink, appearing to read "R. M. Tyson", with a long horizontal flourish extending to the right.

Rob Tyson
Managing Director

For further information, please contact Rob Tyson on +61 420 234 020.