



Metals Finance Limited
SPECIALISTS IN METAL RECOVERY

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Company Announcements Office

Australian Securities Exchange

Company Secretary's Resignation

Metals Finance Limited (**ASX: MFC**) announces that Mr Arno de Vos has resigned as joint Company Secretary of MFC.

Mr Ian Morgan continues as Company Secretary.

Mr de Vos has been MFC's Company Secretary from May 2009 to the present.

The MFC Board thanked Mr de Vos for the valuable contribution he has made to the Company during that period.

Mark Sykes

Chief Executive Officer