



# METALS FINANCE CORP

SPECIALISTS IN METAL RECOVERY

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25 March 2009

The Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

## **APPOINTMENT OF NEW COMPANY SECRETARY**

We would like to advise that Mr. Ian Hillhouse has resigned his position as Company Secretary of Metals Finance Corp. We are pleased to announce that Mr. Arno de Vos will now take on the position of Company Secretary in addition to his role as Chief Financial Officer.

The Company would like to take the opportunity to thank Mr. Hillhouse for the valuable contribution he has made to Metals Finance Corp.

Yours faithfully,

**P.A Treasure**  
Chief Executive Officer