



ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 17 OCTOBER 2011

Change to Company Secretary

The Board of Indo Mines Limited (ASX: IDO) (Company) is pleased to announce the appointment of Ms Stacey Apostolou as Company Secretary.

Ms Apostolou has previously held company secretarial roles for publicly listed companies within the mining and exploration industry and has over 20 years relevant industry experience. She has been responsible for the corporate, treasury, finance, accounting and administration functions for these companies.

Ms Apostolou replaces Mr Shane Cranswick who has resigned from his position as Chief Financial Officer and Company Secretary after being involved with the Company for the past five years. The Board acknowledged Mr Cranswick's tremendous contribution to the development of the Company and wishes him well in his future endeavours.

Enquiries: **Martin Hacon, Managing Director & CEO**
Telephone: +64 2163 4419

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