



5th October 2012

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

KIS DIRECTOR APPOINTMENT

Please be notified that the board of King Island Scheelite Limited (ASX: KIS) has resolved to appoint Mr Simon Bird as a KIS director to fill a casual vacancy.

Mr Bird's appointment is effective today.

A handwritten signature in black ink that reads "Ian Morgan".

Ian Morgan
Company Secretary

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