



APPOINTMENT OF DIRECTOR, CHANGE OF COMPANY SECRETARY

China Magnesium Corporation Limited ABN 14 125 236 731

ASX Code: CMC

Level 10, 12 -14 Marine Pde
Southport QLD 4215

P +61 7 5531 1808

F +61 7 5591 1059

info@chinamagnesiumcorporation.com

PO Box 3767

Australia Fair, QLD 4215

Issued Capital:

Shares - Quoted:

412,438,556 fully paid shares

Directors:

William Bass

(Non-Executive Chairman)

Jin Thean (Jason) Teoh

(Chief Executive Officer)

Xinping Liang

(Chief Operating Officer)

Tom Blackhurst

(Non-Executive Director)

Marcelo Mora

(Non-Executive Director)

Substantial shareholders:

Mr Tom Blackhurst 11.2%

Mr Feng Wang 8.5%

Mr Xinping Liang 8.3%

China Magnesium Corporation Limited (ASX: CMC; "CMC" or "the Company") advises that Mr. Marcelo Mora has been appointed as a Non-Executive Director and Company Secretary with immediate effect.

Mr. Mora holds a Bachelor of Business degree and Graduate Diploma of Applied Corporate Governance. He has been an accountant for more than 30 years. He has experience in resources and mining companies both in Australia and internationally, providing financial reporting, directorship and company secretarial services to a range of publicly listed companies.

Mr. Damien Kelly, who has been Company Secretary of the Company since 1 February 2011 has resigned to pursue other interests. We thank him for his many years of service and support to the Company in various capacities since 2006, especially his important role in the Company's listing on ASX in 2010.

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