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## ASX ANNOUNCEMENT, 24 JANUARY 2012

### APPOINTMENT OF NEW CFO AND COMPANY SECRETARY

Phoenix Copper Limited (**Phoenix Copper** or **Company**, **ASX:PNX**) is pleased to announce the appointment of Mr Tim Moran as the Company's Chief Financial Officer (CFO) and Company Secretary on a full-time basis. The notification of the resignation of Ms Peta Marshman as Company Secretary and appointment of Mr Moran in that role, effective today, is pursuant to ASX Listing Rule 3.16.1.

Mr Moran replaces Mr Nick Harding as CFO and consolidates the position of CFO and Company Secretary. These roles had previously been provided on a part-time basis by Mr Harding and Ms Marshman. The appointment of a full time CFO is an important step as the Company enters an exciting six month period of progressing its exploration projects in the Yorke Peninsula and Burra regions of South Australia, and in evaluating its Leigh Creek copper cement project.

Mr Moran is a Chartered Accountant with 15 years experience in accounting and finance and 9 years experience in the mining and energy industry. Most recently he was CFO of a Canadian listed oil and gas company in Calgary, Canada, and before that spent 12 years with KPMG, a global accounting and professional services firm.

The Board would like to thank both Mr Harding and Ms Marshman for their exemplary service provided to the Company over the past several years.

Paul J Dowd, Managing Director

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