



ASX ANNOUNCEMENT

6th May 2013

Change of Company Secretary

PepinNini Minerals advises that Justin Nelson has been appointed as Company Secretary.

Mr Nelson has extensive experience in the listed company environment. He was formerly ASX's State Manager, SA and Manager, Listings (Adelaide). He holds a Bachelor of Laws degree and is Special Counsel with DMAW Lawyers.

Mr Nelson is the appointed person under Listing Rule 12.6 responsible for communication with ASX in relation to Listing Rule matters.

Rebecca Holland-Kennedy has resigned as Company Secretary effective today.

For further information please contact:

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