



ASX ANNOUNCEMENT

9th April 2013

Managing Director and Technical Director

PepinNini Minerals is pleased to announce the appointment of Rebecca Holland-Kennedy as Managing Director and Phil Clifford as Technical Director of the company.



Rebecca Holland-Kennedy was a founding director of PepinNini Minerals Limited and has been a board member since 2002. She is a qualified geologist with more than 30 years' experience in exploration company administration and data management. She has held positions with Robertson Research, Macquarie University, NSW Department of Mines and Energy as well as acting as exploration and data management consultant to AGL, Amax, BHP, AGIP, Shell, CRA, Caltex and Meekatharra Minerals Limited.

Phil Clifford has been Exploration Manager for PepinNini Minerals Limited since 2004 in charge of the South Australian Musgrave and Curnamona Projects and the company's West Australian iron ore joint venture project at Robinson Range. Before joining PepinNini Minerals Limited he was a project geologist and team leader with CRA Exploration and Rio Tinto Exploration for 15 years in projects exploring for magmatic nickel sulphide, PGE's, gold, diamonds, base metals, uranium and coal.



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