



MEDUSA

MEDUSA MINING LIMITED

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11 December 2007

The Manager
Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

Company Secretary

The Company is pleased to announce the appointment of Peter Alphonso as Company Secretary, effective immediately. The office of Company Secretary will be shared jointly with Roy Daniel who currently holds the position.

Peter's background includes experience in a variety of companies with over 20 years in the mining sector.

Peter holds a Bachelor of Commerce Degree and is a member of CPA Australia.

Yours faithfully

ROY DANIEL
Company Secretary