



ASX/MEDIA ANNOUNCEMENT

June 15th 2011

Apex announces new Company Secretary

In accordance with listing rule 3.16, the Directors of Apex Minerals NL hereby advise the Mr Michael Andruszkiw has been appointed company secretary effective immediately, replacing Adrian Di Carlo from Company Matters, who was employed on a consultant role.

Mr Andruszkiw, who will also be employed on a consulting basis, has over 12 years of experience within public practice, equity markets and large corporate environments. He is a member of both the Institute of Chartered Accountants and Institute of Chartered Secretaries.

Mark Ashley
Managing Director

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