



6 July 2007

Company Announcements
ASX Limited

Appointment of Company Secretary

The Directors of Capital Mining Limited (ASX Code: CMY) are pleased to advise that Mr John Keppo has been appointed Company Secretary of CMY.

Mr Keppo brings a broad range of corporate, regulatory and finance skills to the Company. He replaces Dr Richard Hine, who has resigned as Company Secretary effective today, but remains Chairman of the Company.

Yours sincerely

Robert J McCauley
Managing Director and CEO

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