

14 January 2008

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Company Announcements Office  
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Level 4, 20 Bridge Street  
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Dear Sir / Madam

## **BOARD AND MANAGEMENT CHANGES**

### **Appointment of Exploration Manager**

Eleckra Mines Limited ("Eleckra"), ("Company") is pleased to announce that Mr Ziggy Lubieniecki, previously Senior Geologist at Eleckra, has been promoted to Exploration Manager and will be responsible for all aspects of the Company's geological operations and management.

Mr Lubieniecki is an experienced geologist with over 20 years experience in exploration and mining following graduation from Royal Melbourne Institute of Technology in 1987. He has held previous positions as Chief Geologist at Darlot Gold Mine (1994 – 1995, with Plutonic Resources), Exploration Manager at Rudall Complex PGE, Ni, Cu Au Project (1997 – 2001, with Australian Platinum Mines NL) and as Senior Geologist at Youanmi Au, Ni, Cu, Zn Projects (2004 – 2007, with Goldcrest Mines Limited).

### **Board Change**

Mr Russell Davis will become a Non - Executive Director of Eleckra and will continue to provide exploration and technical advice to the Company on a consulting basis. The change from a full time executive role has arisen as result of Mr Davis's commitments in other areas.

The Eleckra board has commenced an executive search process to recruit a new Exploration Director.

Yours sincerely



**RICHARD HARRIS**  
Executive Chairman  
Eleckra Mines Limited