

**MAGNUM MIMING AND EXPLORATION LIMITED**  
**ABN 70 003 170 376**

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31 May 2007

To: Company Announcements Office  
Australian Stock Exchange Limited

By: Electronic Transmission

**Board Changes**

The company advises that Mr. J.B. Rodger and Mr. P.R. Richard have retired as directors of the company effective from the close of the company's Annual General Meeting held 10am today.

Yours faithfully,

G.A. Nealon  
Director

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**Registered Office**

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