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The Company Announcements Platform
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

By e-lodgement

Dear Sir/Madam,

CHANGE OF BOARD

The Directors of Every Day Mine Services Limited (**EDMS**) wish to advise that Mr. Robert Hackett has today been appointed to the board of EDMS.

Mr. Hackett will be appointed Non Executive Chairman to take effect from the 4th of July with current Chairman, Mr. Craig Burton remaining on the Board as a Non Executive Director.

Background on Mr. Robert Hackett

Mr. Hackett is an Engineer with senior executive experience as CEO of MB Petroleum Services and Century Drilling from 1998 to 2009. He has a Bachelor of Engineering (Civil) and an MBA (IMD Switzerland) and a member of the Australian Institute of Company Directors.

Mr. Hackett brings to the Board experience in the drilling industry particularly in 'turn around' situations and operational performance. He is based in Brisbane.

For further information, please contact:

Stephen McCoy, Managing Director, EDMS, +61 7 3232 1119

About EDMS

EDMS is a diversified mining services business headquartered in Brisbane, Qld.

The group comprises four subsidiaries (EDMS Metals Pty Ltd, EDMS Energy Pty Ltd, EDMS Assets & Logistics Pty Ltd and EDMS Human Capital Pty Ltd) servicing the metalliferous, coal and gas sectors in NSW and Qld. EDMS has operational hubs in Cobar, Gunnedah, Rutherford & Newcastle in NSW and Yatala and Brisbane in Qld.