



**CSM Energy Limited**  
**ABN: 46 114 795 229**

## **ANNOUNCEMENT**

13<sup>th</sup> September 2006

### **Appointment of new Company Secretary**

The Board of CSM Energy Limited is pleased to announce the appointment of Mr Kevin Griffin as CSM Energy's new Company Secretary with immediate effect.

#### **Kevin Griffin, Company Secretary and Finance Manager**

Kevin is the principal of K B Griffin & Co Pty Ltd which is a public practice accounting firm. Kevin has over 8 years public practice experience. He is a former manager of a leading national accounting firm. Kevin has over 10 years experience working for BHP with his last role as a Senior Management Accountant for a \$2 billion business. Kevin has a BSc(Hons), graduate qualifications in accounting, is a CPA, Fellow of the Taxation Institute of Australia, registered tax agent, and registered ASIC agent looking after over 50 companies. As Company Secretary, Kevin will be responsible for carrying out the administrative and legislative requirements of the Board.

Kevin will also assist the team as a part time Finance Manager with financial accounting, tax, budgeting/forecasting and project evaluation functions.

The board thanked Mr. D. van der Merwe for his role as the Company's initial Company Secretary.

For further information, please visit [www.csmenergy.com.au](http://www.csmenergy.com.au) or contact:

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