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ASX RELEASE

APPOINTMENT OF MANAGING DIRECTOR

Cape Alumina Limited (ASX Code: CBX) is pleased to announce the appointment of Dr Paul Messenger as the Company's Managing Director.

Dr Messenger has served the Company as Chief Executive Officer since February 2005.

During this time, Dr Messenger has overseen the emergence of Cape Alumina as an independent ASX-listed bauxite explorer which is progressing towards development of its \$400 million Pisolite Hills mining project on western Cape York Peninsula.

Dr Messenger graduated with honours in geology from the University of Queensland in 1986 and completed a PhD in Economic Geology in 1997 and a Graduate Certificate of Management in 2002.

He is a member of the Geological Society of Australia and of the Australasian Institute of Mining and Metallurgy.

For Further Information

Mr John Haley
Company Secretary/Chief Financial Officer
Cape Alumina Ltd

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