



ASX: AZS

1 December 2011

BOARD CHANGES

Mexican focused **Azure Minerals Limited** ("Azure" or "the Company") wishes to advise that Mr Peter Ingram has been appointed Non-Executive Chairman of the Company, Mr Tony Rovira has relinquished his role as Chairman to focus solely on his position as Managing Director, and Mr John Saleeba, having retired by rotation at the Company's Annual General Meeting, has decided to not seek re-election.

In his new role as Non-Executive Chairman, Mr Ingram brings with him a strong background of over forty years' experience within the Australian mining and mineral exploration industries, which includes over thirty years public company management experience.

Mr Ingram was formerly Managing Director of Universal Resources Limited prior to its merger with Vulcan Resources Limited. He now acts as a Non-Executive Director of the merged entity, Altona Minerals Limited. In addition he previously held the positions of Managing Director of Metana Minerals NL, Eastmet Limited and Australia Oriental Minerals NL. He was also a founding councillor of the Association of Mining and Exploration Companies (AMEC) of which he is an Honorary Life Member and former President.

Azure's Managing Director, Mr Tony Rovira stated: "Mr Ingram brings a wealth of technical and corporate experience to his role as Non-Executive Chairman of Azure. In particular, his work with AMEC in assisting to establish a peak body for the Australian mining industry is a very significant feat and clearly demonstrates his capacity for leadership and innovation; two qualities highly valued by our team. I speak on behalf of the Company's management in welcoming Mr Ingram to his new role within Azure Minerals."

Mr Saleeba has made his decision to reduce his workload and focus more wholly on his family as he moves towards retirement.

Azure's Managing Director, Mr Rovira, praised Mr Saleeba for his role within the Company, commenting, "John was a founding Director of Azure and has played a significant role in guiding the Company in the eight years since its formation.

"He will be greatly missed and I speak on behalf of everyone at Azure in thanking John for his wise counsel over the years and wishing him all the best for the future."

-ENDS-

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