



ZAMIA GOLD

MINES LIMITED

14 January 2010

Centralised Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Appointment of Director

The Directors of Zamia Gold Mines Limited ("Zamia") are pleased to announce the appointment of Alan John Humphris BSc, BEc, LL.M, FCPA as a Non Executive Director of the Company.

Alan Humphris is an investment banker with more than 30 years experience in Australian and international markets. He is Managing Director of Balmoral Capital Pty Limited, an investment banking firm specialising in providing corporate advisory services, which he founded in 1997 following a career in merchant banking with JP Morgan and Hambros Australia Limited.

He is also a non executive director of ASX listed companies, Rey Resources Limited and ASF Group Limited. His corporate expertise will assist the company with the development of its exploration activities and projects, including any potential acquisitions and capital raisings.

For and on behalf of the Board

Ken Maiden
Managing Director

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