



COMPANY ANNOUNCEMENT

Appointment of Director and Company Secretary

25 January 2012

Mining Projects Group Limited (ASX : MPJ) (“the Company”) advises that Mr Phillip Hains has been appointed as a Director to fill a casual vacancy as well as Company Secretary of the Company.

For And On Behalf Of The Board

Bryan John Frost
Chairman
Mining Projects Group Limited

For further Information visit: www.miningprojectsgroup.com.au