



5 January 2009

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

IRON MOUNTAIN MINING LIMITED

Appointment of Dr Zhukov Pervan as Director

Iron Mountain Mining Limited (ASX:IRM) is pleased to announce that Dr Zhukov Pervan was appointed Director by the Board effective from 1 January 2009.

Yours faithfully,

A handwritten signature in black ink, appearing to read "David Zohar".

DAVID ZOHAR
Company Secretary

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