

MACARTHUR MINERALS LIMITED

(formerly Macarthur Diamonds Limited)
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NEWS RELEASE

New Appointments to the board of Macarthur

Vancouver, B.C. – The board of **Macarthur Minerals Limited (TSXV – MMS)** wish to announce the appointment of two new directors to the board to replace three directors who have resigned from their position.

Mr. David Keith Barwick has been appointed to the board effective today. Mr. Barwick is an accountant with over 32 years experience in the management and administration of publicly listed companies both in Australia and North America. Mr Barwick is presently Chairman of Metallica Minerals Limited (Australia) and Executive Chairman of Global Approach Limited (Australia)

Mr. Alan Philips has been a director, exclusive director and chairman of ASX listed public companies covering a period of 30 years, specialising in start-up and turn-around across a broad range of industries, but predominantly in the mining exploration and technology industries.


Mr Phillips has also been involved in numerous mergers, acquisitions, takeovers, joint ventures, alliances and fundraisings in Australia, Asia, Europe and the United States of America. He spent five years working in the United States as chief executive officer of a large ethanol manufacturing company owned by Continental Asset Management of New York. The business experience Mr Phillips gained in the United States has proved an invaluable basis for his Australian corporate interests.

Mr Phillip's current directorships include Jumbo Corporation Limited (Chairman), Verus Investments Limited, SUR gold Corporation Inc (TSX-V) and InterCOAL Limited.

The Hon .Keith De Lacy, Mr. Roger Marshall and Mr Don Nissen have resigned from the board effective today.

On behalf of the Board of Directors,

MACARTHUR MINERALS LIMITED


James Canning-Ure, President & Director

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