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1 July 2010

## NSX COMPANY ANNOUNCEMENT

### Resignation/Appointment of Company Officeholder

#### Appointment of New Company Secretary

The Board of MGT Resources Limited is pleased to announce the appointment of Alexander Moody as Company Secretary effective from 1 July 2010. Alexander replaces Danielle Barbera who resigned from this position today.

The Board wishes to thank Danielle for her contribution to the company and wishes her all the best for the future.

Regards

A handwritten signature in black ink, appearing to read 'G. Monemvasitis', with a long horizontal stroke extending to the right.

George Monemvasitis  
CEO