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23 February 2012

The Manager
Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear Sir

Appointment of Joint Company Secretary

Liontown Resources Limited (ASX:LTR) advises that Ms Leanne Forgione has been appointed as Joint Company Secretary.

Ms Forgione is a current employee of the Company and holds the position of Finance Manager. Ms Forgione is a Chartered Accountant who has 10+ years of accounting and governance experience within the mining and energy industries.

Ms Forgione joins Mr Richard Hacker in the role of Joint Company Secretary.

Yours faithfully

TIM GOYDER
Executive Chairman