

2 June 2010



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INDEPENDENT NON EXECUTIVE DIRECTOR APPOINTMENT

Grange Resources Limited (ASX: GRR) is pleased to announce the appointment of Mr John Hoon to the Board as an independent non executive Director.

Mr Hoon has a strong background in financial and audit matters has an extensive Australian and South East Asian business network across a wide range of sectors. He was previously a Director of Bao Australia Pty Ltd, a subsidiary of China Shanghai Baosteel Corporation which is one of the largest listed companies in China and which has numerous joint ventures with Australian mining companies. In addition Mr Hoon, together with his associates, successfully founded and established Navitas Limited, an Australian listed company providing private business and English language education.

Mr Hoon replaces Mr Peter Stephens who resigned from the Board in April to take up a full time executive role with another company.

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For further information, please contact:

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