



JUPITER MINES LIMITED

ABN 51 105 991 740

Suite 2, Level 16, 19 Bligh Street, SYDNEY NSW 2000 Tel: 02 9235 2755 Fax: 02 9235 2955

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The Manager

Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000
Via ASX Online

Appointment of Non- Executive Director

Jupiter Mines Limited – Mr. Youfu (Andrew) Zhou

The Board of Jupiter Mines Limited is pleased to announce the appointment of Mr. Youfu (Andrew) Zhou as a Non- executive Director.

Mr. Youfu (Andrew) Zhou

Mr. Zhou is currently Chairman and Managing Director of the Haoning Group, based in Beijing China. Haoning specialises in the procurement and distribution of bulk commodities, in particular iron ore. In 2007 Haoning was the second largest privately owned iron ore trading company in China. It supplies various commodities to more than 50 steel mills across China. Haoning and its subsidiaries have interests in a range of commodity related businesses including resource companies, shipping, supply and logistics and distribution companies. Haoning has offices across China, Hong Kong Australia, India, Indonesia Venezuela and Brazil.

Mr. Zhou is a graduate from the Hebei Technology and Science Institution and has worked in the commodity trading business for more than 20 years.

For and on behalf of the Board

Robert Benussi
Company Secretary, CFO
& General Manager -Corporate