



ASX: AZS

12 October 2011

APPOINTMENT OF DIRECTOR

Mexican focused **Azure Minerals Limited** ("Azure" or "the Company") is pleased to advise that Mr Peter Ingram has been appointed as an Independent Non-Executive Director of the Company.

Mr Ingram is a geologist with over forty years' experience in the mining and mineral exploration industries within Australia, including over thirty years of experience in public company management.

Mr Ingram was Managing Director of Universal Resources Limited prior to its merger with Vulcan Resources Limited. He now acts as a Non-Executive Director of the merged entity, Altona Minerals Limited. In addition he previously held the positions of Managing Director of Metana Minerals NL, Eastmet Limited and Australia Oriental Minerals NL. He was a founding councillor of the Association of Mining and Exploration Companies (AMEC) and is an Honorary Life Member and past President of that organisation.

Azure's Chairman, Mr Tony Rovira said:

"Mr Ingram brings a wealth of experience, both technical and corporate, to his role as Non-Executive Director of Azure Minerals. In particular, Mr Ingram's work with AMEC in assisting to establish a peak body for the mining industry is impressive and demonstrates his capacity for leadership and innovation; two qualities highly valued by our team. I speak on behalf of the Company's management in welcoming Mr Ingram to Azure Minerals and wish him all the best in his new role."

-ENDS-

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