



ASX RELEASE

22 February 2010

APPOINTMENT OF COMPANY SECRETARY

Sandfire Resources NL (ASX: SFR; Sandfire) is pleased to advise the appointment of **Mr Matthew Fitzgerald** as Company Secretary, replacing Ms Jean Mathie. Mr Fitzgerald is also the Chief Financial Officer of the Company. Mr Fitzgerald is a Chartered Accountant who commenced his career in the Assurance & Advisory division of KPMG before joining ASX-listed diamond producer Kimberley Diamond Company NL in 2003 as Chief Financial Officer and Director, a position he held until June 2008.

KARL SIMICH
CHIEF EXECUTIVE OFFICER

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