



Coote Industrial Ltd
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20 October 2009

Coote Industrial Limited (CXG) Announcement

Appointment of Company Secretary

Coote Industrial Limited is pleased to announce the appointment of Mr Roland Stampalia to the role of Company Secretary and Chief Financial Officer.

Roland has over 18 years financial management, analysis and accounting experience in the resources sector with companies including Iron Ore Company of Canada, North Limited and Robe River Mining Co Pty Ltd. His most recent role was with Rio Tinto Salt where he served as the Manager Financial Reporting / Company Secretary.

Roland's strong background in financial risk management and cost accounting is underwritten by extensive business analysis experience including major project assessment, brown-fields expansions and acquisitions.

Roland is a Certified Practising Accountant (CPA) with a Bachelor of Commerce and Graduate Diploma in Applied Finance and Investment.

Chief Operations Officer, Kevin Pallas, will continue in the role of Company Secretary until Roland joins Coote Industrial in November 2009.

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