



ZAMIA GOLD

MINES LIMITED

5 January 2007

Eve Roberts
Adviser, Issuers (Sydney) Market Supervision
Australian Stock Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Appointment of Joint Company Secretary

I confirm the Board of Directors appointed Geoffrey Broomhead as Company Secretary on 3rd January 2007.

Zamia Gold Mines Limited now has joint secretaries being John Stone and Geoffrey Broomhead.

Sincerely,

Stephen Blackman
Director