

AustralianZircon

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31 March 2010

The Company Announcements Platform
ASX Limited

Dear Sir/Madam

NOTICE OF APPOINTMENT OF ALTERNATE DIRECTOR

Australian Zircon NL is pleased to announce the appointment of Laurie Shervington as alternate director for Jeremy Shervington effective 31 March 2011.

Yours Faithfully



Steve McEwen
Company Secretary

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