



22 September 2011

Appointment of Kathleen Conlon as a Non-Executive Director

Lynas Corporation Limited ("Lynas") (ASX:LYC, OTC:LYSDY) is pleased to announce the appointment of Kathleen Conlon as a Non Executive Director of the Company, effective from 1 November 2011.

Ms Conlon is currently a non-executive director of CSR Limited and REA Group Limited. She also serves on the NSW council of the Australian Institute of Company Directors and is a member of Chief Executive Women.

Prior to her non-executive director career, Ms Conlon spent 20 years in professional consulting where she successfully assisted companies achieve increased shareholder returns through strategic and operational improvements in a diverse range of industries.

She is one of the pre-eminent thought leaders in the area of operations and change management, both in Australia and globally. In 2003, Ms Conlon was awarded the Commonwealth Centenary medal for services to business leadership.

Commenting on the appointment of Ms Conlon to the Lynas Board, Executive Chairman Nicholas Curtis said: "We are delighted to welcome Kathleen Conlon to the Lynas board, with effect from 1 November 2011. Kathleen's skills and experience will further enhance the excellent group of leaders that Lynas has assembled for the exciting journey ahead."

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