

23 July 2008

### **NEW GENERAL COUNSEL AND COMPANY SECRETARY**

The Directors of Lynas Corporation Limited (“Lynas”) are delighted to announce that Andrew Arnold has been appointed as the new General Counsel and Company Secretary of Lynas.

Andrew joins Lynas following a very successful career as a lawyer culminating in a long period as a partner at Deacons. In his role at Deacons, Andrew has been overseeing the legal work of Lynas for many years.

As a consequence of Andrew joining Lynas, Ivo Polovineo will be retiring from his part time role as Company Secretary of Lynas. The Directors wish to personally thank Ivo for all his support. Ivo has been Company Secretary since 2001 and he has played a critical role in getting Lynas to where it is today. We wish Ivo all the best for the future.