



## **ASX Announcement**

**8 OCTOBER 2008**

**“African  
Focused  
Resource  
Company”**

**AIM RESOURCES LIMITED**

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**AIM Resources is listed on the  
ASX (code: “AIM”) and on  
London’s Alternative  
Investment Market (code:  
“AIMR”)**

## APPOINTMENT OF DIRECTOR

AIM Resources Limited (“AIM Resources” “the Company”) is pleased to announce that Ms Nicki Bowman has been appointed a Non-executive Director of the Company effective 8 October 2008.

Nicki commenced her career by gaining extensive experience as a corporate and commercial lawyer in private practice within a Top 10 Australian law firm. She then held senior Corporate Counsel positions in BHP and BlueScope Steel before moving into Senior Management and Executive positions. This experience included playing key roles in Merger and Acquisition transactions, leading contract negotiations, and managing corporate restructuring.

Chairman Vic Bradley said, “We are very pleased that Nicki has agreed to join the Board. The Directors believe that with her knowledge, experience and expertise, Nicki will make an important contribution as we move into a new era and change the face of AIM Resources. Nicki’s appointment is in-line with other changes to progress towards best practice in Corporate Governance and Strategic Management”.

With this appointment, the Board now comprises three independent, Non-executive Directors, and two Executive Directors, including the Managing Director.