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***Strategic  
Minerals  
Corporation N.L.***

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**6 JUNE 2014**

**ASX ANNOUNCEMENT**

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**Appointment of Chairman**

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Strategic Minerals Corporation NL (ASX Code SMC) is pleased to advise that Mr Laif McLoughlin has been appointed Chairman of the Company effective 4 June 2014.

**STRATEGIC MINERALS CORPORATION NL**

**Jay Stephenson  
COMPANY SECRETARY**