24th March 2015

New Appointments

Highlights

- Poseidon appoints 3 new personnel to its key management team
- Focus remains returning 3 projects at Windarra, Lake Johnston and Black Swan to production

Poseidon Nickel Limited (ASX:POS or the Company) is pleased to announce that it has made 3 important appointments to its senior management team. The team remains focussed on returning Poseidon's assets back into production. These appointments will strengthen our capability in people and recruitment, commercial contracts and operations. The appointments made are:

- Vanessa Hughes, Manager People and Culture
- Robert Boston, General Manager Corporate, Commercial and Legal
- John Croall, General Manager Lake Johnston

David Singleton, Managing Director and CEO said, "We are pleased to welcome these high class professionals to our team and look forward to them making outstanding contributions to our projects. We have worked closely with Vanessa and Robert in the past and they have now become full time. John takes on the key responsibility for turning Lake Johnston into a fully operational asset."

John Croall

John Croall has been appointed to the role of General Manager Lake Johnston Nickel Operations. John was previously the Resident Manager at Lake Johnston between 2006 and 2007. John is a mining engineer with over 30 years' mining industry experience across a range of commodities including nickel. He has a successful track record in managing both underground and surface mines, planning for and overseeing mining rate and processing plant expansions, as well as leading the applications process and receipt of regulatory approvals leading to construction and commissioning of processing plants on greenfield sites. Most recently John was Chief Operating Officer for Global Advanced Metals (GAM) and previously held the role of General Manager Operations for Lynas Corporation.

In addition to his BSc. Degree in Mining Engineering and West Australian First Class Mine Managers Certificate, John holds a post graduate Diploma in Finance and Investment from the Securities Institute of Australia, and is a member of the Australian Institute of Company Directors.

Robert Boston

Robert Boston joins the leadership team in the role of General Manager Corporate, Commercial and Legal after successfully serving the company on a consulting basis since 2012. Robert has been a key contributor to a number significant commercial transactions and contracts during this period.

Robert holds a Bachelor's degree in Commerce, a Bachelor of Laws, and a Post Graduate in Applied Finance and Investment from Securities Institute of Australia and is admitted to the Supreme Court of Western Australia and High Court of Australia. He has multi commodity experience across exploration, early stage resource development, infrastructure, joint ventures, M&A and corporate governance and has previously held business development, marketing and commercial roles for BHP Billiton (Nickel West) and Rio Tinto (Exploration).

Vanessa Hughes

Vanessa Hughes joins Poseidon Nickel as Manager People and Culture. Vanessa has over 20 years senior organisational development and human resource management experience including roles most recently with Millennium Minerals as Manager People and Culture and Integra Mining as Manager Human Resources.

Vanessa has expertise across the full range of her field from strategic HR including business strategy, creating and harnessing the optimal organisational culture, employee engagement and retention, talent and leadership development and succession to more generalist HR including recruitment and selection and employee relations. Vanessa holds a Bachelor of Business with a major in Human Resource Management and Industrial Relations from Curtin University.

CORPORATE DIRECTORY

Director / Senior Management

David Singleton Managing Director & Chief Executive Officer

Chris Indermaur
Geoff Brayshaw
Robert Dennis
Ross Kestel

Non-Executive Chairman
Non-Executive Director
Non-Executive Director
Company Secretary

Corporate Enquiries

Mr David Singleton - MD & CEO

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Home Exchange

The Company's shares are listed on the Australian Securities Exchange and the home exchange is Perth

ASX code: POS