



Superior Resources Limited

ABN 72 112 844 407

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11 November 2010

The Manager
Company Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Superior Resources Limited (ASX:SPQ) is pleased to announce the appointment of Mr Carlos Fernicola as joint Company Secretary effective immediately.

Mr Carlos Fernicola is a Chartered Accountant and Principal of Carlos Fernicola & Co. Chartered Accountants.

He is a Fellow of the Financial Services Institute of Australia and Associate Member of the Chartered Secretaries Australia.

He holds a Bachelor of Commerce Degree from the University Of Queensland and Post Graduate qualifications in Advanced Accounting, Applied Finance and Investments, Financial Planning and Corporate Governance.

Mr Lawrie Litzow continues in the role of Company Secretary jointly with Mr Fernicola.

Ken Harvey
Managing Director

Contact: *Ken Harvey*
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