
ASX/Media Release
16th July 2008

Appointment of Non – Executive Chairman

Consolidated Tin Mines Limited (the Company or CSD) is pleased to advise the appointment of Mr Peter O’Connor as non-executive Chairman of the Company.

Mr O’Connor holds degrees in Commerce and Law from the University of Queensland and a Diploma of Financial Planning from Deakin University. He has been a Solicitor of the Supreme Court of Queensland since 1982 and the High Court of Australia since 1988.

He has extensive experience in the areas of corporations law, commercial law and infrastructure having advised clients on a broad range of matters including mergers and acquisitions, joint ventures, capital raising, corporate governance and Corporations Act matters. He was until recently a partner in one of Queensland’s largest independently owned law firms.

Mr Ralph De Lacey who had previously held the position as acting Chairman has resumed his role as Managing Director.

Consolidated Tin is driven by an experienced board of directors with a proven record of successful exploration and mining. The Company’s vision is to become the premier hard rock tin producer in Queensland.

Yours faithfully,



Ralph De Lacey

Managing Director