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Friday 24<sup>th</sup> April, 2009

**Company Announcements Office  
ASX Limited**

**Appointment of Director**

The Board of Emmerson Resources Limited is pleased to announce the appointment of Mr. Peter Reeve as a Non Executive Director of the Company.

Mr. Reeve (47) currently serves as the Chief Executive Officer and Managing Director of Ivanhoe Australia Limited and also sits on the Board of ASX listed exploration company Exco Resources Limited.

A handwritten signature in black ink, appearing to read 'Shane Volk', written over a faint circular stamp.

**Shane Volk**  
Company Secretary  
Emmerson Resources Limited  
on behalf of the Board