

5 November 2009

Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

**CORRECTION – APPOINTMENT OF CHAIRMAN NOTICE**

Pacific Enviromin Limited announced the appointment of Mr John Bovard as the new Non-Executive Chariman of the company on 30 October 2009.

The announcement incorrectly states that Mr Bovard is Non-Executive Director of Solomons Gold. This should read that Mr Bovard is Non-Executive Director of Australian Solomons Gold Limited.



Kevin Mischewski  
Company Secretary