

30 October 2009

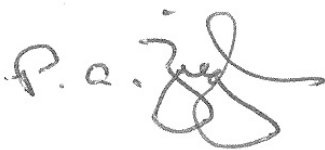
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF CHAIRMAN

Pacific Enviromin Ltd is pleased to announce the appointment of Mr John Bovard as the new Non-Executive Chairman of the company.

Mr Bovard has had a long and distinguished corporate career with more than 40 years experience in the mining industry. He has been involved in the development of several major projects and has held prominent positions with many Australian and international companies including Western Mining Inc, OK Tedi and Placer Pacific. He is currently the Non-Executive Chairman of Mt Isa Metals and a Non-Executive Director of Solomons Gold. In addition, Mr Bovard has fulfilled numerous advisory roles over many years providing consulting advice on mining, construction and infrastructure.

John is a Fellow of the Australian Institute of Company Directors and the Australian Institute of Mining and Metallurgy.



Peter Ziegler
Deputy Chairman