



AIM and PLUS Code: MARL

24 November 2008

Changes to the Board of Mariana Resources Ltd

The Company advises the following changes to the Board as a step in the ongoing process of streamlining the Company's management and operational requirements and in furthering its aim to maximise the application of its resources on its ongoing exploration programme in Chile and Argentina.

Grahame Hamilton Executive Director has resigned from the Board effective 28 November 2008. Mr Hamilton has also resigned from the Company's subsidiary Mariana Exploration Pty Limited.

Roger Thomson Non Executive Director has also resigned from the Board with effect from 28 November 2008.

The Board wishes to acknowledge the significant contributions of both Mr Thomson and Mr Hamilton in guiding the Company through its formative years.

The Company's Board now consists of John Horsburgh – Executive Chairman, John Sutcliffe - Managing Director and Mr Raymond Angus – Non Executive Director.

ON BEHALF OF THE BOARD

John Horsburgh
Chairman

For more information:

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