

CHROME

CORPORATION LTD

ABN 30 003 207 467

31 August 2009

Company Announcements Platform
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Appointment of New Directors

Following the shareholder meeting held earlier today where the acquisition of Pacific Niugini Minerals Ltd ("PNM") was approved by shareholders the Board of Chrome Corporation Limited ("Chrome") wish to announce the appointment of Mr Peter Cook and Mr David Osikore as directors of the Company.

Mr Cook is a Geologist and Mineral Economist and is the current Chairman and former Managing Director of Metals X Limited. In recent years he has been the Managing Director of Hill 50 Limited, the Chief Executive Officer of Harmony Gold Australia Pty Ltd, the Managing Director of Abelle Limited and the Chairman of Metals Exploration Limited. He has considerable experience in the fields of exploration and project and corporate management of mining companies.

Mr Osikore has extensive exploration experience working for groups such as Bougainville Copper Limited, Placer Dome, Ingold (a subsidiary of INCO) and Renison Goldfields. In recent times, he has been a Senior Geologist with Aurora Gold Limited, the Exploration Manager for Abelle Ltd responsible for their Wafi and Hidden Valley Projects and he was appointed the PNG Exploration Manager for Harmony Gold after their take-over of Abelle Ltd. David has considerable experience in dealing with all levels of PNG business, government, landowner communities and government agencies.

In addition to the above appointments Mr Dennis Lovell has been appointed as joint Company Secretary of the Company. Mr Lovell is a Chartered Accountant with more than 40 years experience in corporate financial management in a range of industries including mineral exploration, mining, manufacturing and wholesale and retail operations in Australia and overseas. He has consulted to a number of ASX listing and capital raising projects and has acted as company secretary and financial director to a number of public listed companies.

Yours faithfully



Brian Thomas
Managing Director
Chrome Corporation Ltd

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