EMPIRE
RESOURCES LIMITED

ACN 092 471 513

1 May 2007 **ASX Release**

Change in Company Secretary

The Directors of Empire Resources Ltd are pleased to advise the appointment of Mr Simon Storm as Company Secretary. He replaces Mr Susmit Shah who has resigned effective from 30 April 2007.

For further details, please contact:

David Sargeant – Managing Director	08-6250-9415
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