

OM HOLDINGS LIMITED

(ARBN 081 028 337)



No. of Pages Lodged: 5

18 July 2008

Company Announcements Office
ASX Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

INDEPENDENT NON-EXECUTIVE DIRECTOR AND JOINT COMPANY SECRETARY APPOINTMENTS

The Board of OM Holdings Limited ("the Company") is pleased to advise that it has appointed Mr Thomas Teo Liang Huat as an independent Non Executive Director of the Company with immediate effect.

Mr Teo is the Chief Financial Officer of G.K. Goh Holdings Limited a Singapore listed group involved primarily with investment holdings and the provision of financial related services. Mr Teo's executive responsibilities extend to the financial management and implementation of investment strategies as well as being a representative on various subsidiaries and associates.

Prior to joining G.K. Goh Holdings Limited, Mr Teo was a senior executive with a regional private equity group and was responsible for direct investments in the Asean region and was appointed to the boards of various investee companies during his tenure with the private equity group. Mr Teo also spent eight years with Ernst and Young, Singapore and has had extensive experience in the audit and corporate finance fields.

Mr Teo holds a Master of Business in Information Technology from the Royal Melbourne Institute of Technology and a Bachelor of Accountancy from the National University of Singapore. He is also a fellow member of the Institute of Certified Public Accountants of Singapore.

Mr Teo has been appointed to chair the Company's Audit Committee and will also be a member of the Remuneration Committee.

The Board is pleased to have secured Mr Teo with his strong and proven financial and corporate finance expertise particularly throughout the Asian region. He has a demonstrated track record with respect to strong corporate governance standards and practices.

ASX Appendix 3X Initial Director's Interest Notice is accordingly attached.

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The Board is also pleased to announce the appointment of Mr Lo Chin Man as Joint Company Secretary. Mr Lo will be responsible for the Company's company secretarial and listing compliance matters following the proposed secondary listing on the Main Board of the Stock Exchange of Hong Kong Limited. Mr Lo has more than 24 years experience in finance, accounting, taxation, and company secretarial practice. Mr Lo is a certified public accountant in Hong Kong, and holds a degree of Bachelor of Laws from Peking University, the PRC. He is also a fellow member of the Hong Kong Association of Chartered Accountants and the Hong Kong Institute of Certified Public Accountants.

Yours faithfully

OM HOLDINGS LIMITED

Heng Siow Kwee/Julie Wolseley
Company Secretary

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BACKGROUND PROFILE OF OM HOLDINGS LIMITED

OMH listed on the ASX in March 1998 and has its foundations in metals trading – incorporating the sourcing and distribution of manganese ore products and subsequently in processing ores into ferro-manganese intermediate products. The OMH Group now operates commercial mining operations – leading to a fully integrated operation covering Australia, China and Singapore.

Through its wholly owned subsidiary, OM (Manganese) Ltd, OMH controls 100% of the Bootu Creek Manganese Mine (“Bootu Creek”) located 110 km north of Tennant Creek in the Northern Territory.

Bootu Creek has the capacity to produce up to 700,000 tonnes of manganese product annually. Bootu Creek has further exploration potential given that its tenement holdings extend over 3,364 km².

Bootu Creek’s manganese product is exclusively marketed by the OMH Group’s own trading division with a proportion of the product consumed by the OMH Group’s wholly-owned Qinzhou smelter located in south west China.

Through its Singapore based commodity trading activities, OMH has established itself as a significant manganese supplier to the Chinese market. Product from Bootu Creek has strengthened OMH’s position in this market.

OMH also holds a 11% shareholding in Territory Resources Ltd, a company presently operating the Frances Creek iron ore project in the Northern Territory.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	OM HOLDINGS LIMITED
ARBN	081 028 337

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MR THOMAS TEO LIANG HUAT
Date of appointment	17 JULY 2008

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

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Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	NIL

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NOT APPLICABLE
Nature of interest	NOT APPLICABLE
Name of registered holder (if issued securities)	NOT APPLICABLE
No. and class of securities to which interest relates	NOT APPLICABLE

+ See chapter 19 for defined terms.

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