



Brazilian Metals Group Limited

ACN 107 118 678

27 January 2012

The Listing Manager
Australian Stock Exchange Ltd
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Brazilian Metals Group Limited [“the Company”] – CHANGE OF SHARE REGISTRY

Brazilian Metals Group Limited (ASX: BMG) refers to its announcement of 3 November 2011 and reiterates that it has appointed Security Transfer Registrars Pty Ltd as its share registry as of start of business Monday 30 January 2012.

Computershare Investor Services Pty Ltd will cease to be the share registry as at close of business today, Friday 27 January 2012.

Shareholder or media contact:

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