



*Greenland Minerals
and Energy Ltd*

Corporate Summary:

ASX Code:	GGG
Issued Capital:	192M
Issued Options:	144M
Dir's/consultant Options:	25M
Market Cap undiluted:	
Nov-08	~\$AU55M
Cash on Hand	~AU\$17M

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Kvanefjeld, the company's flagship project, is a multi-element deposit hosted within the Ilimaussaq intrusion, southern Greenland

Greenland enhances board with new appointment

Tuesday, 25 November 2008

ASX Company announcement

Australian based resources company Greenland Minerals and Energy Ltd (ASX: GGG) ("Greenland Ltd" or "the Company") has made another key appointment to the company, with Mr Michael (Mike) Hutchinson appointed to the board as non-executive chairman.

The appointment will become effective at the completion of the Company's AGM, to be held in Perth on 25th November 2008.

Mike is the chairman of RBS Sempra Metals Ltd & and a director of the London Metal Exchange (LME) in the United Kingdom.

The Company believes the appointment of Mr Hutchinson is a key milestone in the development of its Kvanefjeld Project, located on the south west tip of Greenland. This project is one of the largest undeveloped multi-element occurrences of rare earth oxides (REO), zinc, sodium fluoride, and uranium in the world.

Greenland Ltd's current non executive chairman Hansk (Hank) Kristian Schønwandt, who was a former Deputy Minister of Mines (Greenland), will continue as a non executive director of the Company.

Hank has been chairman of the company since the acquisition of the Kvanefjeld Joint Venture, and has been instrumental in the evolution of the Company to date. He has played a key role as part of the Company's technical team and his insight into Greenlandic culture, the rules and regulations of the mining industry in Greenland, and geological understanding of the Kvanefjeld multi-element deposit, have all been instrumental in our rapid progress.

The Company is extremely grateful for the critical role that Hank has served, and is looking forward to working together in the future.

Yours faithfully

Roderick McIlree
Managing Director
Greenland Minerals and Energy Ltd