



3 March 2009

Company Announcements Officer  
Australian Stock Exchange

Dear Sir,

**Appointment of Mr. Paul Dickson to the Board of Terrain**

The Board is pleased to announce the appointment of Mr. Paul Dickson as a Director of Terrain Minerals Ltd.

Mr. Dickson has a B. Econ from Victoria University and over twenty years experience in the finance services industry. He has worked with a number of stock broking firms including Ord Minett Ltd and Colonial Stock broking and more recently has been a director of a number of boutique banking firms. Mr. Dickson is currently a director of Bligh Capital (Melbourne) Pty Ltd, who provides a range of services including capital raisings and general corporate advice for small-cap companies.

Mr. Dickson's appointment brings additional market contacts, corporate experience and capital raising expertise to Terrain at a time of difficult market conditions.

Yours faithfully,

A handwritten signature in black ink that reads 'Keith Wells'.

Keith Wells  
Managing Director

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