



18 July 2011

IKWEZI MINING LIMITED – APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Ikwezi Mining Limited (**Ikwezi**) is pleased to announce that Mr Roger Rees has agreed to be appointed as a non-executive director of Ikwezi effective 22 July 2011.

Mr Rees brings a wealth of financial and management experience to the board. Roger has held a number of senior management positions, including serving as the Finance Director of South African engineering and construction business Murray & Roberts Ltd for over 10 years. Roger was also a non-executive director of Clough Limited from November 2005 and Deputy Chairman from April 2010 to July 2011.

Roger is appointed as an independent non-executive director.

Alex Neuling
Company Secretary
Ikwezi Mining Limited

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