



ASX Code: IKW

29 June 2014

Company Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

CHANGE TO BOARD OF DIRECTORS

Ikwezi Mining Limited (**ASX: IKW, Ikwezi Mining or Company**) wishes to advise that Mr Simon Hewetson has resigned from the Board of the Company effective 27 June 2014 to focus on other business interests. Mr David Pile, the Managing Director of the Company, has been appointed Executive Chairman.

The Board is also pleased to announce the appointment of Mr Alex Neuling, Ikwezi Mining's Company Secretary, to the Board. Alex is a Chartered Accountant and Chartered Secretary with over 17 years corporate and financial experience including 10 years as director, chief financial officer and/or company secretary of various ASX-listed companies in the mining, mineral exploration, oil and gas and other sectors. Prior to those roles, Alex worked at Deloitte in London and in Perth.

The Board is continuing to monitor its composition and intends to appoint a new non-executive director in the near future.

The Board wishes Mr Hewetson well and thanks him for his significant contribution to the Company and the invaluable guidance, insight and experience that he has brought to Ikwezi Mining during his tenure.

ABOUT IKWEZI

Ikwezi Mining Ltd is focused on the exploration and development of coal projects in South Africa. Ikwezi has a 70% stake in the Ntendeka Colliery and a 60% interest in the Dundee, Acorn and Assegai projects. The Ntendeka Colliery is located in the KwaZulu-Natal coal fields and is in close proximity to rail and port infrastructure.

For further information contact:

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