



ASX Code: IKW

20 September 2017

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

By e-lodgement:

CHANGE OF AUDITOR

In accordance with Listing Rule 3.16.3, Ikwezi Mining Limited (**ASX: IKW, Ikwezi Mining or Company**) advises that Charter Financial Services Pty Ltd (**Charter Financial Services**) has been appointed as auditor of the Company, with effect from today's date.

The appointment follows the resignation of Deloitte Touche Tohmatsu, consistent with section 89(4) of the Companies Act 1981 of Bermuda. A resolution to ratify the appointment of Charter Financial Services will be put to Shareholders at the 2017 Annual General Meeting.

For further information contact:

David Pile

Chairman

Tel: +27 11 994 8900

Email: david@ikwezi.co.za

Ikwezi Mining Limited (incorporated in Bermuda with registered company number 45349)
ARBN 151 258 221
Clarendon House
2 Church Street
Hamilton
HMCX Bermuda