



ASX Code: IKW

4 June 2020

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

APPOINTMENT OF COMPANY SECRETARY

Ikwezi Mining Limited (**ASX: IKW, Ikwezi Mining or Company**) advises that Mr. Graeme Smith has been appointed as the Company Secretary, effective 4 June 2020.

Authorised for release by the Board of Directors.

For further details, please contact Mr. Tushar Agrawal via email on tushar@ikwezi.co.za

Details on Appointee:

Mr Smith has held CFO and Company Secretary positions with a broad range of mining and exploration companies.

Mr Smith is currently the Company Secretary of Avenira Limited, Renegade Exploration Limited, Tanga Resources Limited, TV2U International Limited, Alto Mining Limited and Enterprise Metals Limited, all of which are listed in the Australian Stock Exchange.

Ikwezi Mining Limited (incorporated in Bermuda with registered company number 45349)
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