



ASX Code: IKW

29 May 2020

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

CHANGES TO BOARD OF DIRECTORS

Ikwezi Mining Limited (**ASX: IKW, Ikwezi Mining or Company**) is pleased to announce the appointment of Mr. Nitin Agrawal and Mr. Harjinder Singh Kapila to the Board, effective 29 May 2020.

Authorised for release by Mr. Tushar Agrawal, director of the Company.

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

Details on Appointees:

1. Mr. Harjinder Singh Kapila

Mr. H.S.Kapila has over 22 years of extensive and cross functional experience and specialises in the areas of Legal, Secretarial, Corporate Governance and Compliance. He has worked in leadership positions across diversified sectors including Coal Trading and Shipping. He holds an LLB degree and is an Associate Member of Institute of the Company Secretaries of India.

2. Mr. Nitin Agrawal

Mr. Agrawal has over 10 years of experience in development of exploration and mining projects for coal and other resources. He played a meaningful role in the commencement of mining operations at Ikwezi Mining Limited's South African subsidiary. He holds a bachelor's degree in Science and IT.

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