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Appointment of Company Secretary

Indochine Mining Limited (ASX: IDC) is pleased to announce that Mr Ashok Jairath has been appointed as a Company Secretary. Mr Jairath is an FCPA with over 30 years' experience in senior finance and company secretarial roles in multi-national and listed companies. Mr Jairath is the Chief Financial Officer of the Company

The Company also wishes to announce that Mr Gavan Farley has resigned as a Company Secretary. He will continue to be a Non-Executive Director. The Company wishes to thank Mr Farley for his services as Company Secretary

Robert J Waring Company Secretary