



INDOCHINE MINING LIMITED

ACN 141 677 385

17 May 2011

Company Announcements Office
Australian Securities Exchange

Appointment of Additional Company Secretary

Indochine Mining Limited is pleased to announce the appointment of Mr Robert Waring BEc. (Sydney), CA, FCIS, FFin, FAICD, MAusIMM, as an additional Company Secretary.

Mr Waring has 39 years experience in financial and corporate roles, including 20 years in company secretarial roles for ASX-listed companies and 15 years as a Director of an ASX-listed company. He has had 30 years experience in the mining industry and prior to that nine years with an international firm of chartered accountants. He is a director of the companies in the Spencer Hamilton Limited Group, which provides secretarial and corporate advisory services to a range of listed and unlisted companies.

Mr Waring's appointment takes effect from 17 May 2011.

A handwritten signature in black ink, appearing to read "G. Farley", is written over a light blue horizontal line.

Gavan Farley
Director and Company Secretary

INDOCHINE MINING LIMITED

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