

Appoint of Interim Director and Chairman

31 July 2014

Company Announcements Office,

The Company is pleased to announce the appointment of Mr Dermott McVeigh as an interim Director and Chairman of the Company.

Mr McVeigh has over 15 years' experience as a restructuring specialist in the Mining and Mining Service Industry.

The Company is delighted to welcome Mr McVeigh to the Board.

Ashok Jairath, Company Secretary and Chief Financial Officer.

For further enquiries contact:

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