

Director's Resignation

26 November 2015

Company Announcements Office

Mr Dermott McVeigh, the Chairman and Non-Executive Director of Indochine Mining Limited (Subject to Deed of Company Arrangement) (ASX & POMS0X: IDC, the Company) has tendered his resignation from the Board effective 3 November 2015.

Mr McVeigh is a principal of Avior Consulting, a Perth based boutique financial advisory firm, which recently announced that it will be joining Ferrier Hodgson from 1 January 2016.

The Company will be appointing a new Director to replace Mr McVeigh at the upcoming Annual General Meeting.

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