
Board Changes

13 May 2014

Company Announcements Office

Indochine Mining Limited (ASX & POMSoX: IDC, the Company) is pleased to announce the appointment of Mr Robert Thomson as a Non-Executive Director. Mr Thomson has executive career spanning over many years, particularly in developing underground and open-cut mining internationally and locally. His achievements include Finders Resources' Wetar Project in Indonesia, Kingsgate's Chatree open-cut gold mine in Thailand, Climax Mining's Didipio project in Philippines, Asian Mineral Resources Ban Phuc underground nickel/copper concentrate development in Vietnam and Oxiana's Sepon open-cut CIL gold mine in Laos. He was CEO of Climax Mining's Didipio project and was instrumental in putting the project into early development which then merged with Oceana Gold Limited. In addition, he was the founding Director and later CEO of Asian Mineral Resources. Mr Thomson's early experience include roles at BHP, Rio Tinto and Plutonic. Currently, Mr Thomson is a Non-Executive Director of One Asia Resources Limited and Estelle Resources Limited

Dr Michael Leggo has today announced his resignation from the Board of Indochine Mining Limited to pursue other interests. The Board of Indochine highly appreciates the valuable contribution and technical guidance that Dr Leggo provided during his tenure, particularly his contribution to the social and geological issues in relation to Indochine's Mt Kare Gold project. Dr Leggo will be missed.

"The Company is delighted to welcome Mr Thomson to the Board. His expertise and background in mine development will be a valuable addition to the Board. I also take this opportunity to wish Dr Leggo every success in his future endeavours" said Indochine's Chairman Mr Hugh Thomas.

Ashok Jairath, Company Secretary and Chief Financial Officer.

For further enquiries contact:

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