

Jervois



ABN 52 007 626 575

13 May 2013

ASX Code: JRV

COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER CHANGES

COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER APPOINTMENT

Jervois Mining Limited (**Jervois or Company**) wishes to advise that effective from the date of this announcement, Mr Roger Fairlam has been appointed as the Company Secretary and Chief Financial Officer of Jervois, following the resignation of Mr Rodney Watson from these two positions on the same date. Mr Fairlam was also appointed as a director of Jervois on 6 May 2013.

Material variation to the terms of Mr Fairlam's employment, service or consultancy agreement:

As a result of the abovementioned changes, consulting fees will now also be paid to an entity associated with Mr Fairlam for the added responsibilities of Company Secretarial, Chief Financial Officer and general accounting duties. These fees are in addition to the directors' fees already being paid directly to Mr Fairlam, as previously advised to the ASX on 6 May 2013. In accordance with listing rule 3.16.4, Jervois advises that the material variations in the terms of Mr Fairlam's appointment are as follows:

Remuneration type:	Consulting fees.
Remuneration details:	Consulting fees will be paid directly to Andersons Tax Accountants, an entity associated with Mr Fairlam for the provision of Company Secretarial, Chief Financial Officer and general accounting services.
Remuneration amount:	\$120,000 per annum.
Remuneration term:	No fixed term has been established for this role.

By order of the Board.

Duncan Pursell.
Managing Director.

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