

Jervois



ABN 52 007 626 575

6 May 2013

ASX Code: JRV

NEW DIRECTOR APPOINTMENT MR ROGER FAIRLAM

Jervois Mining Limited (**Jervois or Company**) wishes to advise that effective from the date of this announcement, Mr Roger Fairlam has been appointed as a Director of Jervois. Mr Fairlam has previously acted as Jervois' Company Secretary and Chief Financial Officer.

The existing board of Directors welcome Mr Fairlam to the Board and look forward to the contributions he will make to Jervois. Mr Fairlam has a background in accounting.

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

In accordance with listing rule 3.16.4, Jervois advises that the material terms of Mr Fairlam's appointment are as follows:

Remuneration type:	Directors' fees.
Remuneration details:	Directors' fees will be paid directly to Mr Fairlam.
Remuneration amount:	\$50,000 per annum.
Remuneration term:	No fixed term has been established for this role.

By order of the Board.

Duncan Pursell.
Managing Director.

For personal use only