

Date 29th November 2016

ASX Code: JRV

The Manager
Market Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
Sydney NSW 2000

New Directors Appointed

Jervois Mining Limited wishes to announce the appointment of John Byrne, John Newton and Norman Seckold to the Board of Directors effective Friday 25th November 2016.

In the interest of clarity we would like to confirm that the 2016 Annual General Meeting will take place as announced on Tuesday 29th November 2016 commencing at 11.00am at The Buckingham International, 1130, Nepean Highway, Highett, Victoria 3190.

By order of the Board



Richard Karn
Managing Director