

Jervois



ABN 52 007 626 575

Date 10th February 2017

ASX Code: JRV

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

Director Changes

At a Meeting of Directors of Jervois Mining Ltd held on Thursday, 9th February 2017, it was resolved not to renew the appointment of Mr. Richard Karn as Managing Director of the Company.

It was resolved that Mr. Stephen van der Sluys be appointed Executive Chairman until such time as the Board completes its strategic review.

By order of the Board

Roger Fairlam
Company Secretary