

Appointment of Director and Company Secretary

21 October 2014

Company Announcements Office

Indochine Mining Limited (ASX & POMSoX: IDC, the Company) is pleased to announce the appointment of Mr Keith Murray as a Non-Executive Director. Mr Murray has executive career spanning over 30 years' with experience in audit and accounting, principally as a financial controller and company secretary in contract mining companies as well as in retail operations. He is currently General Manager Corporate and Company Secretary with Heytesbury Group.

Mr Murray holds a Bachelor of Accounting degree and is a Chartered Accountant.

The Company is also pleased to announce the appointment of Mr Kevin Hart as Joint Company Secretary. Mr Hart has over 25 years' experience in accounting and the management and administration of public listed companies in the mining and exploration industry. He is a Partner of Endeavour Corporate, an advisory firm that specialises in the provision of Company Secretarial services.

Mr Hart holds a Bachelor of Commerce degree and is a Chartered Accountant.

“The Company is delighted to welcome Mr Murray to the Board. His expertise and background in contract mining will be a valuable addition to the Board. I also take this opportunity to welcome Mr Hart to the Company and look forward to working with him.” said Indochine’s Chairman Mr McVeigh.

Ashok Jairath, Company Secretary and Chief Financial Officer

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