

BOUGAINVILLE COPPER LIMITED

Press Release

ASX Announcement

5 February 2015

BOUGAINVILLE COPPER LIMITED APPOINTS AN ALTERNATIVE COMPANY SECRETARY

The Company is pleased to announce that Mark W Hitchcock has accepted the position of Alternative Company Secretary, effective 5 February 2015.

Mr. Hitchcock has a Bachelor of Commerce with 32 years accounting experience in New Zealand, Australia and Papua New Guinea. He is a member of Chartered Accountants Australia and New Zealand, and Certified Practising Accountants PNG.

Paul D Coleman

Company Secretary