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BROCKMAN
BROCKMAN MINING LIMITED
布萊克萬礦業有限公司 *
(incorporated in Bermuda with limited liability)
(SEHK Stock Code: 159)
(ASX Stock Code: BCK)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Reference is made to an announcement released dated 12 June 2014 in relation to the appointment of executive director, the members of the board of Directors (“Board”) of Brockman Mining Limited are updated and set out as below:

Non-executive Directors

Mr. Kwai Sze Hoi (*Chairman*)

Mr. Liu Zhengui (*Vice Chairman*)

Mr. Ross Stewart Norgard

Executive Directors

Mr. Luk Kin Peter Joseph (*Chief Executive Officer*)

Mr. Chan Kam Kwan Jason (*Company Secretary*)

Mr. Kwai Kwun Lawrence

Mr. Warren Talbot Beckwith

Independent Non-Executive Directors

Mr. Yap Fat Suan Henry

Mr. Uwe Henke Von Parpart

Mr. Yip Kwok Cheung Danny

Mr. Choi Yue Chun Eugene

* For identification purpose only

The Company has set up various committees. The table below provides membership information of these committees on which each Board member serves.

	Nomination Committee	Audit Committee	Remuneration Committee	Executive Committee	Special Committee
Non-Executive Directors					
Kwai Sze Hoi (<i>Chairman</i>)	Member		Member		
Liu Zhengui (<i>Vice Chairman</i>)	Member		Member		
Ross Stewart Norgard					
Executive Directors					
Luk Kin Peter Joseph (<i>CEO</i>)					
Chan Kam Kwan Jason (<i>Company Secretary</i>)				Member	
Warren Talbot Beckwith				Member	
Kwai Kwun Lawrence				Member	
Independent Non-Executive Directors					
Yap Fat Suan Henry	Chairman	Chairman	Chairman		Member
Uwe Henke Von Parpart	Member	Member	Member		Member
Yip Kwok Cheung Danny	Member	Member	Member		Member
CEO - Australia					
Russell Tipper					

By order of the board of directors of
Brockman Mining Limited
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 12 June 2014

As at the date of this announcement, the board of directors of the Company comprises Mr. Kwai Sze Hoi (Chairman), Mr. Liu Zhengui (Vice Chairman) and Mr. Ross Stewart Norgard as non-executive directors; Mr. Luk Kin Peter Joseph (Chief Executive Officer), Mr. Chan Kam Kwan, Jason (Company Secretary), Mr. Warren Talbot Beckwith and Mr. Kwai Kwun Lawrence as executive directors; and Mr. Yap Fat Suan, Henry, Mr. Uwe Henke Von Parpart, Mr. Yip Kwok Cheung, Danny and Mr. Choi Yue Chun, Eugene as independent non-executive directors.

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BROCKMAN
BROCKMAN MINING LIMITED
布萊克萬礦業有限公司*
(於百慕達註冊成立之有限公司)
(香港聯交所股份代號：159)
(澳洲交易所股份代號：BCK)

董事名單與其角色和職能

謹此提述於二零一四年六月十二日刊發之內容有關委任執行董事之公告，布萊克萬礦業有限公司董事會（「董事會」）成員更新及載列如下：

非執行董事

桂四海先生(主席)

劉珍貴先生(副主席)

Ross Stewart Norgard 先生

執行董事

陸健先生(行政總裁)

陳錦坤先生(公司秘書)

Warren Talbot Beckwith 先生

桂冠先生

獨立非執行董事

葉發旋先生

Uwe Henke Von Parpart 先生

葉國祥先生

蔡宇震先生

* 僅供識別

董事會設有以下委員會，下表提供各委員會成員在這些委員會中所擔任的職位：

	提名委員會	審核委員會	薪酬委員會	執行委員會	特別委員會
非執行董事					
桂四海先生(主席)	委員		委員		
劉珍貴先生(副主席)	委員		委員		
Ross Stewart Norgard 先生					
執行董事					
陸健先生(行政總裁)					
陳錦坤先生(公司秘書)				委員	
Warren Talbot Beckwith 先生				委員	
桂冠先生				委員	
獨立非執行董事					
葉發旋先生	主席	主席	主席		委員
Uwe Henke Von Parpart 先生	委員	委員	委員		委員
葉國祥先生	委員	委員	委員		委員
行政總裁 — 澳洲鐵礦業務					
Russell Tipper 先生					

承董事會命
Brockman Mining Limited
 (布萊克萬礦業有限公司*)
 公司秘書
陳錦坤

香港，二零一四年六月十二日

於本公告日期，本公司董事會成員包括桂四海先生(主席)、劉珍貴先生(副主席)及 Ross Stewart Norgard 先生(分別為非執行董事)；陸健先生(行政總裁)、陳錦坤先生(公司秘書)、Warren Talbot Beckwith 先生及桂冠先生(分別為執行董事)；及葉發旋先生、Uwe Henke Von Parpart 先生、葉國祥先生及蔡宇震先生(分別為獨立非執行董事)。