

ASX Code: IKW

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Company Announcements Office Australian Securities Exchange Exchange Centre 20 Bridge Street Sydney NSW 2000

Non-Executive Director Passes Away

It is great sadness that the Board of Ikwezi Mining Limited (ASX: IKW, Ikwezi Mining or Company) advises that Mr Roger Rees has passed away. Roger has been a non-executive director of Ikwezi Mining since 2011.

Managing Director David Pile said: "Ikwezi Mining and its Board has benefited greatly from Roger's insight and experience and we are all saddened to learn of his unexpected passing. Our thoughts are with Roger's wife and family."

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