

9 September 2014

ASX release

Board & Management Changes

The Directors of Jacka Resources Limited ("Jacka" or "the Company") (ASX: JKA) are pleased to announce the appointment of Mr Neil Fearis as a Non-Executive Director of the Company.

Mr Fearis is a leading corporate and commercial lawyer in Western Australia specialising in mergers and acquisitions, capital raisings and corporate reconstructions, with a particular focus on the mining and resources sector. He has been in practice for more than 35 years and worked as a commercial lawyer in London, Sydney and Perth. He provides corporate and commercial legal advice to public company clients and has advised on some of the largest corporate transactions ever undertaken in Australia.

Prior to studying law, Neil spent several years engaged in mineral exploration in both Australia and southern Africa and as a result has a good understanding of the practical issues facing companies developing resource projects in remote locations, both in Australia and overseas.

He has been a director of a number of ASX and TSX-listed companies, primarily though not exclusively in the resources sector. He is currently Non-Executive Chairman of Tiger Resources Limited, the largest copper cathode producer listed on the ASX, and recently stepped down from the board Carnarvon Petroleum Limited, where he served for 14 years.

As previously advised, Jacka's Managing Director Mr Bob Cassie had tendered his resignation effective October 1 2014. With the appointment of Mr Fearis to the Board, Mr Cassie has stepped down. Mr Cassie has agreed to continue to work with Jacka on a consultancy basis as the Company moves forward with its portfolio of African exploration, appraisal and development assets, most notably the Aje Field (OML113, offshore Nigeria) where the joint venture is preparing to make the Final Investment Decision for the field development.

Jacka's Chairman Mr Max Cozijn said: "The Company is pleased to welcome Mr Fearis to the Board. We believe the combination of his experience in corporate law, resources and Africa will bring value to the Company.

"I would also like to thank Mr Cassie for his efforts on behalf of the Company since early 2012, first as an advisor to the Board and in managing the Company's joint venture projects, and more recently as Managing Director during a difficult period for the Company. We look forward to Bob's continuing involvement and support of the Company."

The Company has also concluded an extension of a services agreement with its CFO Mr Richard Aden to 31 December 2014.

The Company's Chairman, Mr Max Cozijn, will take on executive management responsibilities while the Company addresses its executive management requirements and corporate opportunities.

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For and on behalf of the Board of Directors.

Max Cozijn
Chairman

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