

BOARD CHANGE AND REDUCTION IN DIRECTOR FEES

Viking Mines Limited (ASX: VKA) ("**Viking**" or "**the Company**") advises that Non-Executive Director Mr David Hall has resigned, effective immediately.

Further, the remaining Non-Executive Directors have agreed to a reduction in directors fees effective immediately. The Non-Executive director fee will be \$36,000 exclusive of superannuation per annum and the Non-Executive Chairman fee will be \$48,000 exclusive of superannuation per annum.

The above measures have been implemented as part of the Company's focus to reduce costs.

The Board thanks Mr Hall for his contribution to the Company and wishes him well in his future endeavours. A 'Final Director's Interest Notice' for Mr Hall will follow.

END

This announcement has been authorised for release by the Board of the Company.



Julian Woodcock
Managing Director and CEO
Viking Mines Limited

For further information, please contact:

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