

ASX Code: IKW

20 September 2017

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

By e-lodgement:

CHANGE OF AUDITOR

In accordance with Listing Rule 3.16.3, Ikwezi Mining Limited (ASX: IKW, Ikwezi Mining or Company) advises that Charter Financial Services Pty Ltd (Charter Financial Services) has been appointed as auditor of the Company, with effect from today's date.

The appointment follows the resignation of Deloitte Touche Tohmatsu, consistent with section 89(4) of the Companies Act 1981 of Bermuda. A resolution to ratify the appointment of Charter Financial Services will be put to Shareholders at the 2017 Annual General Meeting.

For further information contact:

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