



30 June 2015

Joint Company Secretary Appointed

Inca Minerals Limited (Inca or Company) advises that during the period 3 – 19 July 2015 Inca's Company Secretary, Mr Justin Walawski, will be in North America.

During the aforementioned period the Company has appointed Mr Rowan Caren to act as Joint Company Secretary. Mr Caren's appointment as Joint Company Secretary formally commences 2 July 2015 and ends 20 July 2015.

Ross Brown **Managing Director**

Website: www.incaminerals.com.au