



**TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

DATE: 28 AUGUST 2015

Change of Chairman

Cohiba Mineral Limited (ASX: CHK) advises that Mr Mordechai Benedikt has been appointed Non-executive Chairman of the Board of Directors effective this day. It is noted that Mr David Herszberg has stepped down as chairman and will remain on the Board as a Non-executive Director.

For further information, please contact:

Justin Mouchacca
Company Secretary

ASX CODE: CHK

ISSUED CAPITAL

83,949,999

SUBSTANTIAL SHAREHOLDERS

New Hopetoun Pty Ltd 17%

Vermar Pty Ltd 16%

Polarity B Pty Ltd 11%

DIRECTORS

Mr Mordechai Benedikt (Chairman)

Mr David Herszberg (Director)

Mr Nachum Labkowski (Director)

REGISTERED OFFICE AND

PRINCIPAL PLACE OF BUSINESS

Level 4

100 Albert Road

South Melbourne, Victoria 3205

CONTACT

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