

2 November 2015

The Manager  
Companies Announcements  
Australian Securities Exchange  
Level 40, Central Park  
152-158 St George's Terrace  
PERTH WA 6000

## **BOARD CHANGES**

Nkwe Platinum Limited (ASX: NKP) ("**Nkwe Platinum**" or "**the Company**") advises that Dr Qixue Fang has been appointed as Chairman and Mr Richard Jones has been appointed as Non-Executive Director of the Company, 1 November 2015.

Dr Qixue Fang was appointed to the Board on 7 October 2015.

Mr Richard Jones is a solicitor with over 15 years' experience in both in-house and private practice capacities. He obtained his law degree from the University of Western Australia and is admitted to the Supreme Court of Western Australia and the High Court of Australia. Mr Jones has worked for an international law firm as well as for one of the world's largest mining companies. He has also acted as the company secretary for listed and unlisted entities.

Non-Executive Director Dr Dianmin Chen has tendered his resignation, effective 1 November 2015 due to other professional commitments. Dr Chen was appointed on 1 October 2014.

The Company would like to thank Dr Chen for his efforts and contributions throughout his time with the Company and wishes him all the best for the future.

Yours faithfully

Zhilin Li  
**Managing Director**  
Nkwe Platinum Limited

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