



27 October 2014

Company Announcements
ASX Limited

Amended CEO Remuneration

Capital Mining Limited (**Company**) wishes to advise that remuneration for Mr Robert McCauley, Executive Director and Chief Executive Officer, has been amended.

Mr McCauley will receive total remuneration of \$3,500 per month (inclusive of superannuation). This change will be applied from 1 October 2014.

The term of Mr McCauley's appointment as CEO is on a monthly basis and may be terminated by either party giving one months' notice in writing.

Yours faithfully
Capital Mining Limited

Elizabeth Hunt
Company Secretary

Capital Mining Limited ACN 104 551 171
Tel: +61 2 6288 2661 Fax: +61 2 6288 4878
Unit 4, 20 Rivett Place, Rivett, ACT. 2611 Australia
Mobile: +61 (0) 432 327 015
Web: www.capitalmining.com.au