



King Solomon Mines Limited

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Companies Announcements Office
Australian Securities Exchange

RESIGNATION OF DIRECTOR

The Board of Directors of King Solomon Mines Limited advises that Mr. Chris Castle has resigned as a Director of the Company.

The Board wishes to express its thanks for the very considerable contribution Chris has made over his more than 9 years as a director. He was a key force in the successful IPO of the Company as well as being actively involved as a non-executive director of the Company.

Chris has agreed to continue in an advisory role to the Board through to 31 March 2015.

King Solomon Mines Limited

Stephen McPhail
Managing Director