

2 May 2016

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 Managing Director Mr Zhilin (Abraham) Li has tendered his resignation, effective 2 May 2016 due to other professional commitments. Mr Li was appointed as a director of Nkwe Platinum on 17 December 2013.

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

Dr Tan Tielong has been appointed as Managing Director and Chief Executive Officer of the Company, effective 2 May 2016.

Dr Tan Tielong was appointed Deputy General Manager of Overseas Development Department of Zijin Mining Group in 2013. He is in charge of coordinating and supervising Zijin's overseas operations.

Dr Tan Tielong is a senior geologist with over 30 years' experience in mining, investment, and management. Prior to joining Zijin, Dr Tan worked with AngloGold Ashanti Beijing Representative Office as the General Manager/Managing Director for Gansu Longxin Minerals Co., Ltd, a joint venture between AngloGold and No. 213 Geological Team of Gansu Provincial Nuclear Geological Bureau. Before that, he accumulated extensive experience as a field geologist with Jiangxi Geological Team and the Chief Geologist with Jiangxi Gold Bureau. He also worked as the Vice President of Beijing Rare & Precious Metal Exchange Co., Ltd.

Dr Tan holds a Master Degree and a PHD Degree in Prospecting and Exploration of Mineral Resources from China University of Geosciences (Wuhan).

Yours faithfully



Keith Bowker
Company Secretary
Nkwe Platinum Limited

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