

1<sup>st</sup> April 2010

The Manager  
Company Announcements  
Australian Stock Exchange  
Level 10, 20 Bond Street  
SYDNEY NSW 2000

ANNOUNCEMENT: BOARD APPOINTMENT

Dear Sir,

The Company wishes to advise that Dr Sanja Van Huet B.Ed.,MSc.,PhD. has been appointed to the Board of Jervois Mining Limited.

By Order of the Board,



DUNCAN C. PURSELL  
MANAGING DIRECTOR