

**TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

DATE: 2 AUGUST 2013

DIRECTOR RESIGNATION

Cohiba Minerals Limited (ASX Code: CHK) wishes to advise of further changes to the Board in respect to a renewal process which commenced recently. Mr. Amos Meltzer has resigned from the Board effective immediately. The Company wishes to thank Mr. Meltzer for his contribution and wishes him well in his future endeavours.

**Mr David Herzberg
Chairman**