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# **BROCKMAN**

**BROCKMAN MINING LIMITED**

**布萊克萬礦業有限公司\***

*(incorporated in Bermuda with limited liability)*

**(SEHK Stock Code: 159)**

**(ASX Stock Code: BCK)**

## **CHANGE OF ADDRESS OF SHARE REGISTRAR IN BERMUDA**

The board of directors (the “Board”) of Brockman Mining Limited (the “Company”) hereby announces that with effect from 2 November 2012 the Company’s Bermuda principal share registrar and transfer agent “Butterfield Fulcrum Group (Bermuda) Limited” has changed its address to:-

26 Burnaby Street  
Hamilton HM 11  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Secretaries Limited of 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong.

By order of the board of directors of  
**Brockman Mining Limited**  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 2 November 2012

*As at the date of this announcement, the board of directors of the Company comprises Mr. Kwai Sze Hoi (Chairman), Mr. Liu Zhengui (Vice Chairman), Mr. Warren Talbot Beckwith and Mr. Ross Stewart Norgard as non-executive directors; Mr. Luk Kin Peter Joseph (Chief Executive Officer), Mr. Chan Kam Kwan, Jason (Company Secretary) and Mr. Chu Chung Yue, Howard as executive directors; and Mr. Lau Kwok Kuen, Eddie, Mr. Uwe Henke Von Parpart, Mr. Yip Kwok Cheung, Danny and Mr. David Michael Spratt as independent non-executive directors.*

\* For identification purpose only