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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Reference is made to an announcement released dated 12 June 2014 in relation to the appointment of executive director, the members of the board of Directors (“Board”) of Brockman Mining Limited are updated and set out as below:

Non-executive Directors

Mr. Kwai Sze Hoi (*Chairman*)
Mr. Liu Zhengui (*Vice Chairman*)
Mr. Ross Stewart Norgard

Executive Directors

Mr. Luk Kin Peter Joseph (*Chief Executive Officer*)
Mr. Chan Kam Kwan Jason (*Company Secretary*)
Mr. Kwai Kwun Lawrence
Mr. Warren Talbot Beckwith

Independent Non-Executive Directors

Mr. Yap Fat Suan Henry
Mr. Uwe Henke Von Parpart
Mr. Yip Kwok Cheung Danny
Mr. Choi Yue Chun Eugene

* *For identification purpose only*

The Company has set up various committees. The table below provides membership information of these committees on which each Board member serves.

	Nomination Committee	Audit Committee	Remuneration Committee	Executive Committee	Special Committee
Non-Executive Directors					
Kwai Sze Hoi (<i>Chairman</i>)	Member		Member		
Liu Zhengui (<i>Vice Chairman</i>)	Member		Member		
Ross Stewart Norgard					
Executive Directors					
Luk Kin Peter Joseph (<i>CEO</i>)					
Chan Kam Kwan Jason (<i>Company Secretary</i>)				Member	
Warren Talbot Beckwith				Member	
Kwai Kwun Lawrence				Member	
Independent Non-Executive Directors					
Yap Fat Suan Henry	Chairman	Chairman	Chairman		Member
Uwe Henke Von Parpart	Member	Member	Member		Member
Yip Kwok Cheung Danny	Member	Member	Member		Member
CEO - Australia					
Russell Tipper					

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

Hong Kong, 12 June 2014

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) and Mr. Ross Stewart Norgard as non-executive directors; Mr. Luk Kin Peter Joseph (Chief Executive Officer), Mr. Chan Kam Kwan, Jason (Company Secretary), Mr. Warren Talbot Beckwith and Mr. Kwai Kwun Lawrence as executive directors; and Mr. Yap Fat Suan, Henry, Mr. Uwe Henke Von Parpart, Mr. Yip Kwok Cheung, Danny and Mr. Choi Yue Chun, Eugene as independent non-executive directors.