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**BROCKMAN**  
**BROCKMAN MINING LIMITED**  
**布萊克萬礦業有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 159)**  
**(ASX Stock Code: BCK)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Brockman Mining Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 26 February 2016 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2015.

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

Hong Kong, 15 February 2016

*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. Chan Kam Kwan, Jason (Company Secretary), Mr. Kwai Kwun Lawrence and Mr. Colin Paterson as executive directors; Mr. Yap Fat Suan, Henry, Mr. Uwe Henke Von Parpart and Mr. Choi Yue Chun, Eugene as independent non-executive directors.*

\* *For identification purpose only*