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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 INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF MEMBER OF NOMINATION COMMITTEE, AUDIT
COMMITTEE AND REMUNERATION COMMITTEE**

The Board announces that with effect from 15 October 2019:

- (a) Mr. Parpart has resigned as an independent non-executive Director and has ceased to be a member of the Nomination Committee, the Audit Committee and the Remuneration Committee; and
- (b) Mr. Welch has been appointed as an independent non-executive Director and a member of the Nomination Committee, the Audit Committee and the Remuneration Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Brockman Mining Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Uwe Henke Von Parpart (“**Mr. Parpart**”) has resigned as an independent non-executive Director with effect from 15 October 2019 as he wishes to devote more time to his other business engagements.

Mr. Parpart has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation to Mr. Parpart for his valuable efforts and contributions to the Company during his tenure of office as an independent non-executive Director.

* *For identification purpose only*

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. David Welch (“**Mr. Welch**”) has been appointed as an independent non-executive Director with effect from 15 October 2019.

Mr. Welch, aged 53, holds a bachelor degree in commerce from University of Western Australia. Mr. Welch has held senior executive positions within Aurizon Holdings Limited, the shares of which are listed on the Australian Securities Exchange (ASX stock symbol: AZJ), from 2007 to 2017. These positions included VP Iron Ore, VP Market Development and EVP Strategy and Business Development. He has had direct responsibility for strategy, business transformation and performance, commercial negotiations, stakeholder engagement, major projects, joint venture management, merger and acquisition and business development. Mr. Welch was previously the managing director of The Millennium Group from 1998 to 2006 and was a marketing manager of CSBP Limited (part of the Wesfarmers conglomerate) in the development of mining reagent and agriculture products from 1989 to 1994. He is an experienced and well credentialed senior executive with a successful track record in the planning, development and operation of logistics and infrastructure supply chains for commodities markets, including; coal, iron ore, grain and industrial products sectors.

Mr. Welch has entered into a letter of appointment with the Company. Mr. Welch is appointed for a term of three years and shall hold office until the next annual general meeting of the Company and thereafter shall be subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the bye-laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Mr. Welch will be entitled to an annual remuneration of approximately HK\$228,000 which is determined with reference to his duties and responsibilities in the Company and is approved by the remuneration committee of the Company (the “**Remuneration Committee**”).

Save as disclosed above, Mr. Welch has confirmed that he (i) does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications; (ii) does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company and has no interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance; and (iii) as at the date of this announcement, was not aware of any other matters that need to be brought to the attention of the shareholders of the Company nor was there any information to be disclosed to the Company pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Welch for joining the Company.

CHANGE OF MEMBER OF NOMINATION COMMITTEE, AUDIT COMMITTEE AND REMUNERATION COMMITTEE

Following the resignation of Mr. Parpart as an independent non-executive Director, the Board announces that Mr. Parpart has ceased to be a member of the nomination committee of the Company (the “**Nomination Committee**”), the audit committee of the Company (the “**Audit Committee**”) and the Remuneration Committee with effect from 15 October 2019.

The Board is pleased to announce that Mr. Welch has been appointed as a member of the Nomination Committee, the Audit Committee and the Remuneration Committee with effect from 15 October 2019.

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

Hong Kong, 15 October 2019

As at the date of this announcement, the Board 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; and Mr. Yap Fat Suan, Henry, Mr. David Welch and Mr. Choi Yue Chun, Eugene as independent non-executive directors.