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## BROCKMAN MINING LIMITED 布萊克萬礦業有限公司<sup>\*</sup>

(Formerly WAH NAM INTERNATIONAL HOLDINGS LIMITED) (incorporated in Bermuda with limited liability)

> (SEHK stock code: 159) (ASX stock code: BCK)

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Brockman Mining Limited (the "Company") dated 2 November 2012 (the "Announcement") in relation to subscription of shares of the Company and subscription of a convertible bond of the Company. Capitalised terms used herein shall have the same meaning as defined in the Announcement, unless stated otherwise.

As disclosed in the Announcement, a circular relating to the Shares Subscription and the CB Subscription will be issued by the Company on or before 23 November 2012. As additional time is required to finalise the contents of the circular, the date of despatch of the circular will be postponed to a date falling on or before 10 December 2012.

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

Hong Kong, 23 November 2012

As at the date of this announcement, the Board 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 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