

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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)**

**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 Wednesday, 26 February 2014 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2013.

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

Hong Kong, 14 February 2014

*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 Luk Kin Peter Joseph (Chief Executive Officer), Mr Chan Kam Kwan, Jason (Company Secretary) and Mr Warren Talbot Beckwith as executive directors; and Mr Yap Fat Suan, Henry, Mr Uwe Henke Von Parpart and Mr Yip Kwok Cheung, Danny as independent non-executive directors.*

\* *For identification purpose only*