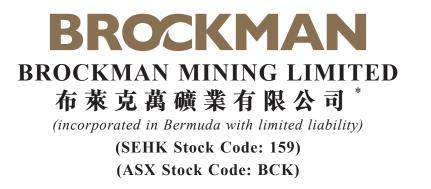
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CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors of Brockman Mining Limited (the "Company") hereby announces that with effect from 30 July 2014, the Bermuda principal share registrar and transfer office of the Company, MUFJ Fund Services (Bermuda) Limited, has changed its address to:

The Belvedere Building 69 Pitts Bay Road Pembroke HM08 Bermuda

The Company's branch share registrars and transfer offices in Hong Kong and in Australia are still maintained respectively by Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong and Computershare Investor Services Pty Limited at Level 2, Reserve Bank Building, 45 St George's Terrace Perth WA 6000.

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

Hong Kong, 4 August 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. Kwai Kwun Lawrence and Mr. Warren Talbot Beckwith as executive directors; and Mr. Yap Fat Suan, Henry, Mr. Choi Yue Chun, Eugene, Mr. Uwe Henke Von Parpart and Mr. Yip Kwok Cheung, Danny as independent non-executive directors.

* For identification purposes only