

Board Appointments LSE – February 2015

Mining

Base Resources Ltd
Berkeley Mineral Resources Plc
Herencia Resources Plc
Leyshon Resources Ltd
Lonmin Plc
Pan African Resources Plc
Premier African Minerals Ltd
Savannah Resources Plc

Base Resources Ltd

Base Resources Limited has advised the appointment of Keith Spence to the Board as an Independent Non-Executive Director, bringing significant and diverse resource sector, international and corporate development experience to the Company.

Keith has over 30 years of experience in the oil & gas industry with Shell and Woodside. He retired from Woodside in 2008 after 14 years in senior executive roles including Chief Operating Officer and acting Chief Executive.

Keith currently chairs the Board of the National Offshore Petroleum Safety and Environmental Management Authority and the Industry Advisory Board of the Australian Centre for Energy and Process Training. He is a member of the Curtin University Council.

He is Non-Executive Chairman of Geodynamics Limited as well as a Non-Executive Director of Oil Search Limited and Independence Group NL.

The appointment of Keith comes as part of the ongoing evolution of the Board to ensure the requisite capability to deliver on the significant opportunities in front of them.

Berkeley Mineral Resources Plc

The Board of Berkeley Mineral Resources Plc has announced that Jeremy Hawke has been appointed a Director of the Company with direct responsibility for its operations.

Jeremy Hawke is a Chartered Engineer who spent the first 17 years of his mining career in senior operating positions with the Anglo American Corporation in Zambia and DRC and later Rio Tinto in Namibia. His first mining industry appointment was at the Broken Hill lead and zinc mine, later to become the Kabwe Mine in Zambia. After Namibia he moved to South Africa where he started his own manufacturing company producing high speed diesel engine protection equipment for open pit earth moving equipment. On his return to the UK he worked for International Mining Consultants as Principal Mechanical Engineer, where he led a number of World Bank and EU funded mining projects, principally in Africa. Over the past 3 years Jeremy has been involved in a variety of tailings re-treatment

projects for the recovery of copper, gold, iron and earlier diamonds. This past year he has overseen the metallurgical, mining and equipment selection programmes for a major tailings retreatment project on the Zambian Copperbelt. Founder of AIM-listed African Mining and Exploration (now Savannah Resources), Jeremy is currently a Director of New Resource Management Services Ltd, a niche mining and geological consulting company.

Herencia Resources Plc

Herencia Resources has advised that Mr Sen Ming (Jimmy) Lim has been appointed as a Director of the Company. Mr Lim, will be the nominated Board representative for Shining Capital Management Limited.

Mr Lim, who is 42 years old, is an experienced financial and corporate company Director and is currently the Managing Director of Shining and has previously worked for Goldman Sachs, Morgan Stanley, JP Morgan and KPMG.

Mr Lim is currently a Director of the following companies: Maligreen Mining Company (Private) Limited, Pan African Mining Company (Private) Limited, Pickwerl Mining Company (Private) Limited, Trench Mine (Private) Limited, Bilboes Gold Limited, Bilboes Holdings (private) Limited, Dynamic Earth Limited, Golden Beams Development (Private) Limited, Golden Beams Development Limited, Infinite Treasure Limited, Shining Eagle Resources Limited, United Harvest Investment Limited, Greenlight Treasure Limited, , Salazar Gold Limited, Discovery Gold Limited (Mauritius), Solid Nest Pty Ltd and Spring Water Holding ehf.

Commenting on the Board appointment, Managing Director Graeme Sloan said: "On behalf of the Board and shareholders, we sincerely welcome Jimmy to the Board and look forward to continuing the close working relationship we have established with Jimmy and the Shining Group over the last 15 months. This is an exciting time for Herencia, as we look to quickly progress into the producer ranks via our Picachos Copper Project in Chile and Jimmy's experience in financial and corporate affairs will be invaluable in contributing to the success of the Company."

Leyshon Resources Ltd

Leyshon Resources Limited has announced that Paul Atherley, currently a Non-executive Director, will assume the role of Leyshon Resources Non-executive Chairman. Richard Seville will remain a Non-executive Director.

The change reflects the continued focus of identifying a suitable project for Leyshon Resources which will enable re-compliance for listing on the Australian Securities Exchange and/or re-admission to the London Alternative Investment Market.

Lonmin Plc

Lonmin Plc has announced the appointment of Varda Shine as an Independent Non-Executive Director of the Company.

Mrs Shine (51) served eight years as the Chief Executive Officer of De Beers Trading Company (DTC), the world's largest rough diamond distribution company. She elected to leave DTC in February 2014 having successfully managed the relocation of DTC's London office to Botswana. Prior to this, Mrs Shine held several executive level and managerial positions, spanning a period of 30 years, within DTC and Diamdel Israel, De Beers' principal trading subsidiary. During this time, Mrs Shine also served as the Non-Executive Chairperson of DTC Botswana, a 50/50 JV between De Beers and the Botswanan government and as the Non-Executive Chairperson of Namibia DTC, a 50/50 JV between De Beers and the Namibian government.

Mrs Shine completed the Business Management Programme at Technion, the Israel

Institute of Technology and the Advanced Management Programme at Oxford University. She is of British nationality.

Brian Beamish, Chairman of Lonmin said "I am delighted to welcome Varda to our Board. She brings with her considerable experience at a strategic and commercial level within the mining industry, particularly in the Southern African region. I have no doubt at all that Varda will make a significant contribution to Lonmin."

Pan African Resources Plc

Pan African has advised shareholders it will appoint Deon Louw (52) as FD of the Company, to replace Cobus Loots who, as previously announced, will become CEO. Both appointments will take effect from 1 March 2015.

Mr. Gideon Petrus Louw is a South African qualified chartered accountant and a CFA® charterholder. He also holds a Higher Diploma in Tax Law. Most recently Mr. Louw was the FD of the JSE-listed mining services group Sentula Mining Limited, a position he held from 2007 to 2014. He was also previously the head of structured resource finance at Investec Bank Limited.

Keith Spencer, Chairman of Pan African, commented: "The Board welcomes Deon and we wish him well in his new role. We are confident that his extensive experience in the South African mining sector will add value to the Pan African business".

Premier African Minerals Ltd

Premier African Minerals Limited, the AIM-traded, multi-commodity natural resource company with mineral projects located in Southern and Western Africa, has announced the appointment of Mr Michael Foster as Non-Executive Director of the Company.

Mr Foster is a graduate geologist from St Andrews University in Scotland with a MBA in Business Administration from London Business School. He has over 30 years' experience of all aspects of the mining industry, including exploration, mine development, operations and finance in a variety of commodities. He was a founding shareholder and Director of the AIM traded ZincOx Resources plc until 2008. More recently he served as Non-Executive Chairman of Copperbelt Minerals Limited, a company that discovered a new copper-cobalt deposit in the Democratic Republic of Congo. Mr Foster is currently a Director of CASA Mining Limited, a private company with interest in exploration licences in the DR Congo.

In welcoming Michael Foster to the board, George Roach commented that: "The experience Michael brings based on his success in challenging environments, project development from initiation to production and finding innovative financial solutions fits Premier's profile admirably. I look forward to working closely with Michael as we develop our very exciting suite of assets, in particular RHA Tungsten that is now less than 16 weeks from anticipated first production."

Savannah Resources Plc

Savannah Resources plc has announced that Professor Mike Johnson, who has served as Non-Executive Chairman since February 2013, has retired from the Board and Matthew King has been appointed as Non-Executive Chairman.

Matthew King has more than 27 years' experience in the financial services industry. He has extensive dealings with regulators on a global basis and has proven experience with a number of effective boards, risk and audit committees and management committees. Additionally, Mr. King has relevant operational experience in Oman, which will prove extremely beneficial as the Company looks to advance its portfolio of copper projects in Oman, where drilling is currently underway.

Savannah's CEO, David Archer said: "The Company is fortunate to be able to appoint a successor with the experience and qualifications of Matthew King. Matthew has had a long and distinguished career in international banking. His particular competencies are in the arenas of corporate governance, operational risk and compliance. This appointment is a result of Mike having successfully steered the Company through its recent transitional phase, where it exited its West African gold projects and acquired interests in projects in its two new core geographies of Oman and Mozambique, in copper and heavy minerals respectively. Under Mike's stewardship the Company has strengthened its balance sheet, established a key management group and secured a valuable portfolio of new projects. Mike had always made it clear that once this transitional phase had been successfully implemented he would look to stand down and in that regard the Company wishes to thank Mike very much for his very significant contribution and to also wish him well in all his future endeavours."