



Board Appointments LSE – October 2014

Mining

Anglo Pacific Group Plc
Beowulf Mining Plc
Berkeley Mineral Resources Plc
Churchill Mining Plc
Griffin Mining Ltd

Anglo Pacific Group Plc

Anglo Pacific Group PLC has announced the appointment of David Archer as an Independent Non-Executive Director of the Company. David will serve on the Company's nomination committee and as chair of the Company's remuneration committee.

David has over 34 years' international resources industry experience in the Americas, Asia, Australia and the Middle East. He currently holds the position of Chief Executive Officer of AIM-listed Savannah Resources PLC, which owns majority stakes in a mineral sands project in Mozambique and a copper project in Oman.

He was previously Managing Director of ASX-listed company Hillgrove Resources Limited, where he was responsible for growing the company into a significant, dividend paying, mineral explorer and copper producer with assets in Australia and Indonesia. He also founded and was Deputy Chairman of Savage Resources Limited, a coal, copper and zinc producer.

The Company has also announced that Paul Cooke has resigned as a Director of the Company, in order to pursue further endeavours. Anglo Pacific has wished Paul every success for the future.

Mike Blyth, Chairman of the Company, commented on the Board changes: "Anglo Pacific is delighted to welcome David Archer to the Board. David's experience in scaling Savage Resources and Hillgrove Resources into significant entities, combined with extensive Board experience and an in-depth knowledge of the Australian and African mining sector will prove invaluable to Anglo Pacific as the Company seeks to grow its royalty business via transformative transactions funded by debt and equity. I would also like to thank Paul Cooke for his valuable advice and contribution to the Company."

David Archer, incoming Non-Executive Director, commented: "I am delighted to have been invited to join the board of Anglo Pacific. The Company is at an exciting point to grow its business model which meets both the demand from the resources industry for innovative financing and at the same time provides an attractive alternative for an investment community eager for enhanced returns from investment in resources."

Beowulf Mining Plc

Beowulf Mining, the mineral exploration and development company principally

focused on the Kallak iron ore project in northern Sweden, has announced that Kurt Budge, currently a Non-Executive Director of the Company has been appointed as its Chief Executive Officer.

In addition, Jan Ola Larsson - previously Technical Director and a Director of the Company - has been appointed as Chief Operating Officer.

Clive Sinclair-Poulton, Chairman said: "I am delighted that Kurt has accepted the Board's invitation for him to become our CEO. He has been in the mining industry for over 20 years, and has demonstrated to the Board that he has the drive, ability and hands-on approach to take Beowulf forward, and into the next stage of our corporate development. Jan was a member of the team that founded Beowulf in 2002, and having studied the regional geology he first claimed the Kallak area in June 2006. Jan is a respected member of the geological community in Sweden, having first rate technical expertise, and is well equipped to be an outstanding COO."

Mr. Budge graduated in 1992 from the Royal School of Mines, Imperial College London, with a Masters degree in Mining Engineering and after a brief stint in private equity he spent the early part of his mining career in the UK coal industry with RJB Mining, in surface mining operations and getting new mines permitted. He left the coal industry in 2002 to read for his MBA at London Business School, subsequently joining Rio Tinto in 2004 as a Business Development Executive in Rio Tinto's Business Evaluation Department where he spent 5 years. At Rio Tinto he was engaged in mergers and acquisitions, led due diligence and asset divestment activities, and conducted strategic and financial analysis of investment opportunities.

More recently Mr. Budge has been an independent advisor to junior mining companies on acquisitions and project development. Prior to this he was General Manager Business Development for African Minerals Limited, during which period the company's flagship Tonkolili iron ore mine hit a run rate target of 20Mtpa, and where he developed strategic growth options around the expansion of Tonkolili and through M&A. He has also worked as a mining equity research analyst in the City of London, and as Vice President for mining focused private equity firm Pala Investments AG, based in Switzerland.

Dr. Jan Ola Larsson holds a degree in Geology from Uppsala University, Sweden and a PhD in Applied Geochemistry from the Royal School of Mines, Imperial College London. He has over 40 years of experience in the mining sector, and has previously held positions with the Geological Survey of Sweden, LKAB Exploration Company, Barringer Research (Canada), Tetron Mineracao S/A (Brazil) and with Poplar Resources (Canada) exploring for diamonds in Sweden and Finland.

Berkeley Mineral Resources Plc

Berkeley Mineral Resources Plc, which is primarily engaged in processing mining tailings at Kabwe, Zambia through its wholly owned subsidiary Enviro Processing Ltd ("EPL"), has announced that, following the departure of Mr Masoud Alikhani who resigned from the Board for health reasons, Mr Alex Borrelli has been appointed as Chairman of the Board.

Alex Borrelli, FCA, aged 58, qualified as a chartered accountant with Deloitte, Haskins & Sells, London in 1982. He then moved into investment banking, with Shore Capital, Granville and CCF Laurence Prust, and has acted on a wide variety of corporate transactions in a senior role for over 20 years, including flotations, takeovers, mergers and acquisitions for private and quoted companies (on the Official List, AIM, and PLUS, now ISDX). He was, until recently, chairman of Ablon Group Limited, a real estate group with a portfolio valuation of ca EUR400 million in

Central Europe (formerly listed on the Main Market, standard segment, of the London Stock Exchange prior to being the subject of a successful cash offer in 2013). He is a Non-Executive Director of a number of listed and unquoted companies including Metal Tiger plc and Prego International Limited.

As Chairman of the Company, Mr Alex Borrelli said: "I would like to acknowledge the considerable achievement of Masoud Alikhani, my predecessor as Chairman of BMR. Under his stewardship, BMR acquired the impressive resources of lead and zinc at the Kabwe mine and has secured the necessary licences and environmental approvals to allow processing to commence. I now look forward to working with Mark Wainwright who has taken the role as Acting Chief Executive Officer and who provides continuity from his years as a Non-Executive Director."

Acting CEO Mark Wainwright commented: "We welcome Alex as the Company's new Chairman. The technical specifications of the washplant tailings processing plant at Kabwe are currently being finalised by our consultants and the Board is intent in proceeding to production as soon as possible."

Churchill Mining Plc

Churchill Mining has announced the appointment of Nik Rossinsky as a Non-Executive Director of the Company.

Mr. Rossinsky commenced his banking career at Deutsche Bank AG in New York, subsequently holding corporate assignments at Deutsche Bank AG in Essen, Germany and, as Deputy General Manager, at Deutsche Bank AG in Jakarta, Indonesia. Relocating to Singapore in 2000, and until joining Lumen Capital Investors Pte Ltd as a co-founding Director at inception nearly four years ago, he spent the majority of his time developing the private wealth management business for Societe Generale as Managing Director, South East Asia.

He effectively replaces Rachmat Gobel, who is stepping down as a Non-Executive Director of the Company. Mr Rossinsky has been appointed as a nominee of GL Global Investments Ltd which holds a 15.92% shareholding in Churchill.

David Quinlivan, Chairman, commented, "We are delighted to welcome Nik to the Board. On behalf of the Board, I would like to thank Rachmat for his invaluable contribution to Churchill dating back to his initial involvement in 2011."

Nikita Rossinsky, age 60, was a Director of Lumen Capital Investors Pte Ltd between 10 March 2011 and 21 November 2011.

Griffin Mining Ltd

Griffin Mining Ltd has announced the appointment of Mr Mark Hine, aged 56, as Chief Operating Officer of the Company. He is a mining engineer having graduated from the Western Australia School of Mines, a member of the Australian Institute of Company Directors and a member of the Australian Institute of Mining and Metallurgy. He has extensive mining experience with over 25 years of senior management roles in both surface and underground mining operations. Since the beginning of the year, he has been a consultant at Griffin's Caijiaying mine in China.

He has held a number of senior positions in the mining industry including Chief Operating Officer at Focus Minerals Ltd, Chief Executive Officer at Golden West Resources Ltd, Executive General Manager Mining at Macmahon Contractors Pty Ltd, Chief Executive officer at Queensland Industrial Minerals Ltd, Chief Executive Officer at Consolidated Rutile Ltd and General Manager Pasminco, Broken Hill/Elura Mines.

Chairman, Mr Mladen Ninkov, commented: "I am delighted that Mark has agreed to join Griffin considering his extensive past achievements and his already substantial contribution in assisting in improving mining operations at Caijiaying. Mark will continue to spend considerable time at Caijiaying contributing his considerable experience and expertise to the Operations Manager and staff at Caijiaying and assisting me in the corporate development of the Company."