



PITCHER PARTNERS

(WA) PROPRIETARY LIMITED

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Pitcher Partners is an association of Independent firms
Melbourne | Sydney | Perth | Adelaide | Brisbane | Newcastle

Ref: BKH/BG/EI/KAB905/AD6

21 April 2015

Attention: Jill Hewitt
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By email: Jill.Hewitt@asx.com.au

Dear Madam

**KABOKO MINING LIMITED ACN 107 316 683 (RECEIVERS AND MANAGERS APPOINTED)
(ADMINISTRATORS APPOINTED) ('THE COMPANY')**

I advise that Daniel Bredenkamp and I were appointed Joint and Several Administrators of the Company on 20 April 2015 pursuant to section 436A of the *Corporations Act 2001*. A copy of the Instrument of Appointment is attached for your reference. Our appointment followed the appointment of Scott Langdon, John Bumbak and Cliff Rocke of KordaMentha as Receivers and Managers of the Company.

I understand that the Receivers and Managers may have been in contact with the ASX in order to arrange a new login account to enable them to release announcements to the market electronically. I note that during the administration we also anticipate releasing announcements to the market in the interests of keeping the Company's shareholders and other stakeholders informed as to the progress of the administration. In this regard, I request that we be issued with new login details (user details below). Please ensure the Receivers and Managers' existing login account is **not** cancelled.

- **Full name:** Bryan Kevin Hughes
- **Date of birth:** 19 July 1962
- **Mother's maiden name:** Long
- **Email:** hughesb@pitcher-wa.com.au
- **Telephone number:** 08 9322 2022

Please contact Evan de Haan on 08 9322 2022 or dehaane@pitcher-wa.com.au to provide the new login details and password for the Company.

Thank you for your assistance and should you have any queries in this matter, please contact Mr de Haan.

Yours faithfully



BRYAN HUGHES
Joint and Several Administrator

Encl.

KABOKO MINING LIMITED
ACN 107 316 683 ('THE COMPANY')

INSTRUMENT OF APPOINTMENT OF ADMINISTRATORS

In accordance with a resolution passed at a meeting of the directors of the Company duly convened and held at Ground Floor, 1 Havelock Street West Perth on 20th April 2015 at 2:15pm, the Company hereby appoints Bryan Kevin Hughes and Daniel Johannes Bredenkamp of Pitcher Partners to be the Company's Joint and Several Administrators and to exercise all or any of the powers conferred upon an Administrator by the *Corporations Act 2001*.

DATED this 20th day of April 2015.

Executed by the directors in accordance)
with the Constitution of the Company)



.....
ASHLEY PAUL D'SYLVA
Director



.....
ANDRIES TOBIAS VAN HEERDEN
Director