

SWICK MINING SERVICES

Swick Mining Services Ltd
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19 June 2014

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

CHANGE OF COMPANY SECRETARY

We advise that Frank Campagna has been appointed as Company Secretary of Swick Mining Services Ltd, following the resignation of Ian Hobson as Company Secretary.

Mr Campagna is a Certified Practising Accountant with over 25 years' experience as Company Secretary, Financial Controller and Commercial Manager for listed resources and industrial companies.

The Board thanks Mr Hobson for his contribution during his tenure as Company Secretary of the Company.

Andrew Simpson
Chairman