

JERVOIS MINING LIMITED

A.B.N. 52 007 626 575



5 January 2009

The Manager
Company Announcements
Australian Stock Exchange
Level 10, 20 Bond Street
SYDNEY NSW 2000

ANNOUNCEMENT: BOARD APPOINTMENT

Dear Sir,

Please be advised that Mr Derek Foster was today duly appointed to the Jervois Board of Directors. His previous appointment was nullified by an injunction as previously announced. The injunction was limited strictly to the outcome of two (2) Board meetings dated 12th & 22nd December 2008.

The appointment of Mr John Neill as Company Secretary was also ratified. The appointment of the writer (D. C. Pursell) as permanent Chairperson was confirmed and ratified.

By Order of the Board,

DUNCAN C. PURSELL
MANAGING DIRECTOR