

# JERVOIS MINING LIMITED

A.B.N. 52 007 626 575



6 February, 2009

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

Dear Sir,

Re: Announcement of Extraordinary General Meeting

The Company has today received a request pursuant to Section 249D of the Corporations Act 2001 for the Directors to call an extraordinary general meeting of the company to consider the following resolutions:

1. The removal of Duncan Campbell Pursell as Director.
2. The removal of Malcolm Lindsay Jansen as a Director.
3. Removal of all other Directors who have been appointed by Directors and have not been re-elected by Members.
4. The appointment of Norman Alfred Seckold as a Director.
5. The appointment Peter James Nightingale as Director.
6. The appointment of Melanie Jaye Leydin as a Director.
7. The confirmation of the appointment of Richard Malcolm Campbell as a Director.

Shareholders will be advised of the details of the meeting in due course.

By order of the Board



Duncan Pursell  
Managing Director