

JERVOIS MINING LIMITED

A.B.N. 52 007 626 575



26 November 2008

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

ANNOUNCEMENT – CHANGE IN COMPANY SECRETARY

Dear Sir,

Ms Melanie Leydin has tendered her resignation as Company Secretary. Mr John Neill, CPA ACA has been appointed Company Secretary as of this date.

By Order of the Board,



DUNCAN C. PURSELL
MANAGING DIRECTOR