

Jervois

The logo for Jervois Mining Limited features the word "Jervois" in a large, black, serif font. Below the "ois" part of the word is a horizontal bar composed of five colored segments: red, orange, green, purple, and blue. To the right of this bar, the words "MINING LIMITED" are written in a smaller, black, sans-serif font.

ABN 52 007 626 575

11 January 2010

Company Announcements
Australian Stock Exchange
Level 10, 20 Bond Street
Sydney NSW 2000

Dear Sir,

With deep regret the Board of Jervois Mining Limited advises that Dr. Malcolm Jansen, a Director, has died in Sydney, NSW. Dr Jansen guided the Company's metallurgical testwork for many years and was a valued member of the Board.

By Order of the Board,

A handwritten signature in black ink, appearing to read "D. Pursell".

Duncan Pursell
Managing Director