

JERVOIS MINING LIMITED

A.B.N. 52 007 626 575



29 December 2008

The Manager
Company Announcements
Australian Stock Exchange
Level 10
20 Bond St
Sydney NSW 2000

ANNOUNCEMENT

Dear Sirs,

Re: Appointment of a Director

The Company wishes to advise that it has appointed Professor Kenneth D. Collerson BSc (Hons), PhD, FGSA to the Board of Directors. In addition to his duties as a Director, Professor Collerson will direct and generally supervise the Company's entry into the field of exploration for diamonds within Australia and possibly in Brazil.

By Order of the Board



DUNCAN C. PURSELL
MANAGING DIRECTOR