



Board Appointments LSE – February 2011

Mining

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Anglo American Plc

Anglo American plc announces that Nicky Oppenheimer has notified the Board of his wish to retire from his position as a non-executive director, after 37 years on the Board of Anglo American plc and its predecessor companies. Mr Oppenheimer will step down from the Board at the conclusion of Anglo American's Annual General Meeting to be held on 21 April 2011.

Sir John Parker, Chairman of Anglo American, said: "On behalf of the Board, I would like to express our thanks to Nicky for his significant contribution to Anglo American over so many years. Anglo American's origins in South Africa more than 90 years ago lay in the hands of Nicky's grandfather and that legacy lives on. Sir Ernest's commitment that Anglo American should make a positive and sustainable difference to the communities around its mining operations remains deeply embedded in the way we do business. We will miss Nicky's wise counsel, sound business sense and integrity. We wish him well and look forward to a continued strong relationship through our respective interests in De Beers".

Nicky Oppenheimer said: "Anglo American has been in the psyche of every member of my family since the company was founded nearly a century ago. During my 40 years with Anglo, first as an employee and then as a director, I have been lucky enough to participate in many transformational decisions. However there comes a time when it is right to stand aside and allow others to carry the baton. For me that time is now. Anglo American is a remarkable company, with a great heritage, and I wish the Board and the executive team every success in the future."

Centamin Egypt Ltd

Centamin Egypt Limited, the gold mining group in Egypt, is pleased to announce the following Board appointments of Mr Mark Arnesen and Mr Mark Bankes as non-executive directors. These appointments are part of the Company's growth strategy with both individuals bringing valuable and relevant experience to the Board. Mr Arnesen has extensive expertise in the structuring and negotiation of finance for major resource projects, and Mr Bankes specialises in international securities,

mining policy and agreements, mergers and acquisitions and international restructurings for the resource sector.

Mark Arnesen (age 51) has extensive expertise in the structuring and negotiation of finance for major resource projects. He is a Chartered Accountant with over 20 years experience in the international resources industry, including a role with the Billiton/Gencor group companies where he was a corporate Treasurer from 1996 to 1998. In 2000 Mr Arnesen joined Ashanti Goldfields Company Limited as Managing Director - International Treasury and held the position until 2004. From 2004 until 2006 he worked with Equinox Minerals Limited and put in place the Lumwana project financing. In November 2006 he joined Moto Goldmines limited as the Financial Director and held the position until the company was taken over by Randgold Resources Limited in late 2009. He was a Non-Executive Director of Natasa Mining Limited (2006-2010) and now sits on their Advisory Board. He was a Non Executive Director of Asian Mineral Resources during 2010. He is currently the sole director of ARM Advisors Proprietary Limited. Mr Arnesen serves as a Member of the South African Institute of Chartered Accountants and holds a Bachelor of Commerce and Bachelor of Accounting degrees from the University of the Witwatersrand. Mr Arnesen has not held any other directorships in public companies during the previous five years and does not currently hold any shares in Centamin. There are no other details to disclose under paragraph 9.6.13 of the Listing Rules of the London Stock Exchange.

Mark Bankes (age 50) is an international corporate finance lawyer. Mr Bankes has an MA from Cambridge University and joined Norton Rose in 1984. He worked in both London and Hong Kong and was a partner at Norton Rose LLP from 1994 to 2007 before starting his own business, Bankes Consulting EURL, in October 2007. Mr Bankes specialises in international securities, mining policy and agreements, mergers and acquisitions and international restructurings for the resource sector. Mr Bankes has not held any other directorships in public companies during the previous five years and does not currently hold any shares in Centamin. There are no other details to disclose under paragraph 9.6.13 of the Listing Rules of the London Stock Exchange.

Frontier Mining Plc

Frontier Mining Ltd, the AIM listed gold and copper exploration and development company focused on Kazakhstan, is pleased to announce the appointment of Greg Vojack to the Board of Directors as a non executive director.

Mr. Vojack serves as a Senior Partner with VSB Partners LLP, and brings with him wide-ranging legal experience as well as extensive experience of working in Kazakhstan, where he has been resident for the past 16 years. Mr. Vojack has represented, Kazakmys, Chevron, KazMunaiGas, Kazatomprom, Central Asia Gold, JP Morgan, Goldman Sachs, Citibank, Deutsche Bank and Eurasian Development Bank of Kazakhstan. He also has considerable experience in helping bring corporate governance changes to many joint-stock companies in Kazakhstan.

He moved to Kazakhstan in 1994 when he opened the Kazakh office of Bracewell & Giuliani LLP, a practice he managed until December 31, 2010. The initial practice was funded by the US Government and World Bank, and was focused on advising the Kazakhstan Government on developing laws on securities, banks, and joint stock companies. After a period of advising the Government his practice turned to the private sector. He was issuers counsel for the first Eurobond issued by a non-bank (KazTransOil) in 2000 and thereafter his practice was the leading issuers counsel in Kazakhstan. His work in helping to develop corporate governance good practices was recognised by the President's Foreign Investor Counsel in 2009.

He resides in Almaty, Kazakhstan, with his wife and two children and is an active member of the Almaty investor and financial community.

Erlan Sagadiev, CEO of Frontier Mining, commented: "Greg Vojack is one of the most prominent international legal advisors in Kazakhstan. He has successfully helped the largest local and international companies operating in Kazakhstan. Bringing Greg onto the board of FML is an important step in strengthening the board and towards making FML a world class company."

Commenting on his appointment, Greg Vojack said: "Frontier is in a fantastic position to exploit the potential that Kazakhstan has to offer. I am excited about joining a Company that has strong opportunities for growth, and I am confident that my experience in the country, and in advising other mining companies, will be of help to Frontier."

Mr Gregory John Vojack, aged 60 holds the following board positions:-

- Member of the Board of International Advisors of the Regional Financial Center Almaty
- Member of the Board of Directors Regional Financial Center Almaty Academy
- Member of the Legal Working Group President of Kazakhstan's International Investors Counsel
- International Member of Academy of Social Sciences of Kazakhstan

Mr Vojack has an indirect beneficial interest through his family in 24,362,044 ordinary shares of \$0.01 each in the Company, although he has no direct or indirect control over these shares.

Impala Platinum Holdings

Implats is pleased to announce the appointment of Brenda Berlin as Chief Financial Officer of the Group and as Executive Director to the board of directors of Implats. She will assume her responsibilities in this capacity with immediate effect.

Ms. Berlin is a chartered accountant who obtained her degree from the University of the Witwatersrand and completed her articles with PriceWaterhouseCoopers. She joined Johnnic Holdings Limited in the corporate finance department and, following its unbundling, remained with JCI Limited ("JCI") assuming responsibility for business development. After leaving JCI, she commenced worked for Southern Mining Corporation Limited.

She joined Implats in 2004 to head up the corporate finance activities for the Group. More recently, she assumed the position of Group Executive: Strategy and Business Development where she has been involved in all recent major transactions.

The Company wishes Ms. Berlin well in her new role.

Kazakhmys Plc

Kazakhmys PLC announces the appointment of Sergei Diachenko to the role of Group Chief Operating Officer. Sergei joined Kazakhmys in October 2010 as Technical Director. His promotion to Group Chief Operating Officer will include the day to day operational and technical management of the Group's activities, including health and safety.

Sergei is a mining graduate of the St Petersburg Mining Institute and the Russian Academy of Sciences and has an MBA from the Gordon Business Institute, Pretoria University. He has 25 years experience in mine management and development including with Rio Tinto and most recently as a Group General Manager at De Beers.

Oleg Novachuk, Chief Executive Officer said; "Sergei has made a significant impact on Kazakhmys in the few months that he has been with us and we are delighted that he has now stepped up to this new role. Sergei has a combination of skills and experience that will assist us to continue developing our operations, with a focus on improving both efficiency and safety."

Ovoca Gold Plc

Ovoca announces the appointment of Kenneth Kuchling, P.Eng (53) as a Non-Executive Director with effect from 1 March 2011. Mr. Kuchling provides mining consulting services with multiple clients globally. He has worked on such projects as Northgate Mining's Kemess North copper-gold mine in Canada, NovaGold's Rock Creek project in Canada, Oromin Explorations' Sabodala gold project in Senegal, as well as having assisted with BHP Billiton's study of potash projects globally. Additionally, from 1997 to 2000 Mr. Kuchling was the Senior Mining Engineer for Rio Tinto's Diavik Diamond Mine in Canada playing a key role in completing the feasibility study and permitting of the project.

Kenneth has an M. Eng. (1984) in Mining Engineering from the University of British Columbia, Vancouver, Canada, and a B. Eng. (1980) in Mining Engineering from McGill University, Montreal, Canada.

Mr. Kuchling currently has no other directorships.

The Company also announces that in accordance with the Company's share option scheme it has issued 200,000 options to Kenneth Kuchling with a strike price of 36p.

There is no further information that is required to be disclosed pursuant to Schedule Two paragraph (g) of the ESM Rules or the AIM Rules in relation to Mr. Kuchling.

Tim McCutcheon, CEO, comments: "We are extremely excited about Ken joining our board, as he brings to Ovoca his extensive technical knowledge and experience in mine engineering and study management, particularly in Northern conditions where our properties are located. As we advance our assets his experience will be invaluable to the Company."

Red Rock Resources Plc

Red Rock Resources plc, the gold mining and exploration company with projects in Kenya and Colombia, and interests in steel feed, uranium and rare earths, reports yesterday's appointment of James Ladner.

James Ladner, a Swiss citizen and a graduate of the University of St Gallen in economics and business administration, has over forty years experience in the finance industry. After 28 years at Coutts Bank (Switzerland) Ltd, where he was an Executive Vice-President, he was for 9 years Chairman of Bank Austria (Switzerland) Ltd. He has also served as a director of Royal Bank of Scotland AG, Interallianz Bank AG, Asahi Bank AG, F. Van Lanschot Bankiers (Switzerland) Ltd, Atlantic Finanz AG, Immofonds, Verit Immobilien, and Ahold Finance Group. He was a Member of the Swiss Admissions Commission for listing on the Swiss Stock Exchanges, and of the Swiss Capital Market Commission of the Swiss National Bank.

Outside Switzerland, he has served as director of a number of companies, including StrataGold Corporation, Pan Pacific Aggregates plc, Colombia Gold plc, and Nevoro Inc. He is currently a director of Oracle Energy Corp., Colt Resources Inc, Royal Coal Corp., and Ardent Mines Inc.

Red Rock welcomes James Ladner to the board as a non-executive director. His listed

company experience, finance skills, and contacts in the North American and European investment communities will assist the Company as it moves to the next stage of its growth.

Triple Plate Junction Plc

The Board of TPJ is pleased to announce that Simon Bullock has been appointed Chief Financial Officer to the Company with immediate effect. Simon has worked in a broad range of industries and brings strong experience of building and developing businesses from early stages to significant revenues.

Fraser McGee, Chief Executive of TPJ, said "We are delighted to have secured the services of Simon; with his background he brings the experience that the Company needs, and will be a good replacement for Terry Cross, TPJ's previous finance director. This appointment is a further step in the restructuring of the Company's management team as we position the Company to maximise the value of its assets."

ZCCM Investments Holdings Plc

As required by the provisions of the Securities Act, Cap 354 of the laws of Zambia, the Securities (Registration of Securities) Rules, 1993, and the Listing Rules of the Lusaka Stock Exchange (LuSE), the Board of ZCCM Investments Holdings Plc hereby announces the appointment of MR MUKELA MUYUNDA as the new Chief Executive Officer of the Company with effect from 8th February 2011.

Mr Muyunda who brings with him a wealth of managerial experience, was, until recently, the Managing Director of Zambia Telecommunications Company Limited (ZAMTEL) and previously served as Director of Finance for ZAMTEL as well as Director of Finance and Corporate Services for the Zambia Wildlife Authority and Finance Manager for Zambia Sugar Plc.

Mr Muyunda holds a Master of Science Degree in Accounting and Finance from University of Stirling (UK), a Bachelor of Accountancy Degree from Copperbelt University, is an Associate Member of the Chartered Institute of Management Accountants and a Fellow of the Zambia Institute of Chartered Accountants.

The Board is pleased to welcome Mr Muyunda to ZCCM-IH and looks forward to his contribution toward the realisation of ZCCM-IH's vision of being the leading Zambian Investment Company in Mining.

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