



Evolution
MINING

31 January 2014

Australian Securities Exchange
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APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

Dear Sir/ Madam,

Evolution Mining (ASX: EVN) wishes to advise that Mr Thomas (Tommy) McKeith has been appointed as a Non-Executive Director of the Company effective 1 February 2014.

Mr McKeith is a geologist with over 25 years of experience in various mine geology, exploration, business development and executive leadership roles. Until recently he was Executive Vice President: Growth and International Projects for Gold Fields Ltd, a major global gold mining company, where he was responsible for global greenfields exploration and project development. He has been involved in a number of very successful exploration discoveries and project acquisitions. He led Gold Fields exploration teams that have made major gold discoveries in southern Peru, Kyrgyzstan, Chile, Canada, Mali and Australia. He was also the driver behind Gold Field's successful acquisition of the St Ives and Agnew Gold Mines from WMC Resources in 2001, establishing Gold Fields as a significant Australian gold producer.

Mr McKeith has a Bachelor of Science Honours degree in Geology, a Graduate Diploma in Engineering (Mining) and an MBA. He has previously held positions at Troy Resources Ltd as CEO and at Sino Gold Mining Ltd and Avoca Resources Ltd as a Non-Executive Director.

Yours faithfully,

Evan Elstein
Company Secretary

