

SWICK MINING SERVICES ABN: 20 112 917 905

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ASX ANNOUNCEMENT

Retirement of Non-Executive Director

Western Australia – Swick Mining Services Ltd ("Swick" or the "Company", ASX: SWK) advises that Mr David Nixon has retired as a Non-Executive Director of the Company after a distinguished career as a leading mining services executive.

Swick Chairman Andrew Simpson said that Mr Nixon had made a major contribution to the development and success of Swick over the last 13 years and was highly regarded by everyone at Swick.

"On behalf of the Board and management of Swick, I would like to express our sincere gratitude to David for his very significant and important contribution to the Company during his tenure as a director and we wish him well in his retirement."

"With the recent appointments of Stuart Carmichael and Alan Bye as new Non-Executive Directors of the Company, this represents part of the renewal of the Swick Board as we enter a new phase in the development of the Company's drilling and mineral technology businesses."

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About Swick Mining Services:

Swick Mining Services Ltd (ASX: SWK) is one of Australia's largest mineral drilling contractors, providing high quality underground and surface drilling services to a diverse group of mining houses and across a spread of commodities. The Company has a strong reputation for innovation in rig design and drilling practices that delivers improvements in productivity, safety, versatility and value. Swick has a global presence with Operational revenue from Australia, United States and Europe.

Authorised for release by Andrew Simpson, Chairman.

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