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africa

## ASX Announcement

24 November 2014

### Discovery Africa Director Resignation & Appointment

Emerging graphite explorer Discovery Africa Limited (ASX: DAF - "Discovery Africa") would like to advise that Mr Frank Knezovic has tendered his resignation as Director and Non-Executive Chairman of the Company in order to focus on his core business commitments.

Frank's contribution to the Company has been significant and the Board recognizes the difficult and hard work that has been done since taking on the role following a tumultuous phase for the Company. It has been a difficult period and the Board would like to thank Frank for his commitment and substantial contributions to the Company and wishes him all the best in his future endeavours.

The Company has appointed Mr Jerko Zuvela to the Board as a Director, effective immediately.

Jerko is a Chartered Professional Geologist having spent over 18 years in the mining and resources industry. Jerko has held executive management roles for private and public resources companies, with operational and corporate experience in various commodities covering exploration, project development, business development, finance, commercial and corporate activities involved with projects in Australia, Africa, Asia and South America.

Jerko has considerable experience in building junior resources companies and understands the requirements working within this sector, including fundamental parameters, strategic drivers and market requirements within the junior resources industry. He played a key role in transforming Kangaroo Resources Ltd to an ASX300 company taken over by Bayan Resources. Other executive roles have included Managing Director at Indicoal Mining Australia, Technical Director at OZ Coal, General Manager at Strike Resources and Alara Resources, and Chief Geologist at Fireside Resources.

Jerko is currently a director of ASX listed Argosy Minerals Limited and Dromana Estate Limited. He is a member of the Australasian Institute of Mining and Metallurgy (CP) and holds a Bachelor of Science in Applied Geology from Curtin University in Western Australia.

ENDS

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