

17 October 2017

DIRECTOR APPOINTMENT

Kogi Iron Limited (ASX: KFE, “Kogi”, “the Company”) is pleased to announce the appointment of Martin Wood as a Non-Executive Director.

Mr Wood is the founder and Managing Director of Vicarage Capital, a London based full service brokerage house focused on the resources sector and is a specialist in debt and equity arranging as well as IPO advice.

He brings to Kogi a long career in advising mid cap UK corporate companies on project finance negotiation, M&A execution, asset disposal and strategic advice. Prior to his current role he worked at Standard Bank London Limited in deal origination and execution and at N.M. Rothschild & Sons Limited in the structured banking division.

Kogi Chairman Ian Burston said the appointment of Mr Wood as a London based director was in line with Kogi’s strategy of advancing the Agbaja project and in particular to complement the recent appointment of SD Capital as debt and equity advisors.

“This appointment of Martin greatly strengthens the capability of the Kogi board and we are delighted to have someone of his calibre on the team”.

The Board of Kogi Iron Limited now comprises the following Directors:

Dr Ian Burston	Non-Executive Chairman
Mr Kevin Joseph	Executive Director
Mr Don Carroll	Non-Executive Director
Mr Michael Tilley	Non-Executive Director
Mr Martin Wood	Non-Executive Director

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