



21 January 2016

CHANGE OF OFFICEHOLDERS

Namibian Copper NL (**ASX:NCO**) (“**the Company**”) advises that Mr John (Gus) Simpson has resigned as Non-executive Chairman effective immediately due to his additional workload at another public company. The Board would like to thank Mr Simpson for his valued contribution to the Company.

As a result of Mr Simpson’s resignation, current Non-executive Director, Mr Neil Warburton, will become Non-executive Chairman, also effective immediately.

The Board would also like to advise the appointment of Mr Ross Cotton as Non-executive Director.

Bio of Mr Ross Cotton

Mr Cotton has extensive experience in both equity capital markets and corporate finance. As a corporate adviser, he has been advising both public and private companies on strategy, financing, acquisitions and corporate restructuring across the technology, industrial and resource sectors for over 10 years.

Mr Cotton has raised significant capital (via both equity and debt arrangements) for a wide range of companies in the small to mid-cap market and has a strong network of contacts in the investment industry throughout Australia, Asia and the United States of America.

He currently serves as Executive Chairman of ASX listed iCollege Limited, (ASX.ICT).

Jay Stephenson
COMPANY SECRETARY

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