

# Directorate change

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## New Director Appointment

28 June 2010 - LONDON: European Nickel PLC ("European Nickel" or the "Company") (AIM, PLUS, ASX: ENK) is pleased to announce the immediate appointment of Neil Herbert to the Board as an independent non-executive director.

Neil Herbert is currently the Executive Co-Chairman and Managing Director of Polo Resources Ltd (AIM, TSX: POL) ("Polo Resources"), the mining and exploration group focused on investing in or acquiring and developing advanced stage coal and uranium projects. Prior to joining Polo Resources in May 2008, he has held a number of senior executive roles, including Finance Director for UraMin Inc, until its acquisition by Areva NC for US\$2.5 billion and Group Financial Controller for Antofagasta Plc. Mr Herbert has over 20 years experience in finance and has worked in the management of mining and exploration companies for over 12 years. He is a Fellow of the Associated Chartered Certified Accountants.

Commenting on the appointment, Simon Purkiss, Deputy Executive Chairman, said "I am delighted to welcome Neil to the Board. I believe his business acumen and extensive experience working for listed companies will bolster the Board and provide invaluable advice as we progress European Nickel towards our ultimate aim of being mid-tier nickel laterite producer."

Save as disclosed in this announcement and its appendix, there is no further information that is required to be disclosed pursuant to Schedule 2(g) of the AIM Rules for Companies.

For more information, please visit [www.enickel.co.uk](http://www.enickel.co.uk) or contact:  
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Alex Buck, BuckBias Tel: +44 (0)7932 740 452

## Appendix A

Information provided in accordance with paragraph g of Schedule 2 to the AIM rules:

Neil Herbert

(i) the director's full name and age together with any previous names;  
Neil Lindsey Herbert, age 44

(ii) the names of all companies and partnerships of which the director has been a director or partner at any time in the previous five years, indicating whether or not the director is still a director or partner;

Current Directorships:  
Name of Company

Polo Resources Limited

Polo Australasia Limited  
Polo Bangladesh Limited  
Polo Iron Limited  
Polo Coal Limited  
World Coal Works Corporation  
MUC Resources Limited  
Polo NV  
Polo Resources Cooperatief U.A.  
UrAmerica Limited

Sunrise Diamonds plc

Past Directorships:  
Peabody-Polo Resources BV  
Vatukoula Gold Mines

Templar Minerals Limited

Templar Georgia Limited  
Goldencrest Enterprises Limited  
Knight Africa Mining Limited  
Andulela Investment Holdings Limited

GCM Resources plc

Niger Uranium Limited

Kalahari Diamond Resources plc

International Molybdenum plc

Galahad Gold plc

UraMin Inc

UraMin UK Limited  
UraMin Chad Limited  
UraMin CAR Limited  
UraMin Exploration Limited

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