



Swick Mining Services Ltd
ABN 20 112 917 905
64 Great Eastern Hwy South Guildford WA 6055
PO Box 74 Guildford WA 6935
Phone (08) 9277 8800
Fax (08) 9277 8844
e-mail: admin@swickmining.com.au
Web: www.swickmining.com.au

12 February 2008

ASX ANNOUNCEMENT

APPOINTMENT OF NEW NON-EXECUTIVE DIRECTORS

The board of directors of Swick Mining Services Ltd (ASX Code: SWK) is pleased to announce the appointment of Mr Phil Lockyer and Mr Joe Ariti as new Non-Executive Directors of the Company, effective as of 11 February 2008.

Mr Lockyer is an experienced Mining Engineer and Metallurgist who has over 40 years experience in the mineral industry, with a focus on gold and nickel in both underground and open pit operations. He was employed by WMC Resources for 20 years and as General Manager for Western Australia was responsible for that Company's nickel division and gold operations. Mr Lockyer also held the position of Director Operations for Dominion Mining Limited and Resolute Limited. He is also currently a Non-Executive Director of ASX listed companies Perilya Limited, Focus Minerals Limited and St Barbara Limited.

Mr Ariti is a mining industry executive with over 20 years experience in technical, management and executive roles in assessing, developing and managing mining projects and companies in Australia and overseas. He has been involved in the development and management of both open cut and underground mining projects in Australia, Africa, Indonesia and Papua New Guinea. Mr Ariti is a Metallurgist and holds a Bachelor of Science and Diploma in Mineral Science from Murdoch University, a Masters Degree in Business Administration from the Edinburgh Business School (UK) and is a member of the Australasian Institute of Mining and Metallurgy. He is also currently a Non-Executive Director of ASX listed Azumah Resources Limited.

The appointment of Mr Lockyer and Mr Ariti provides considerable additional mining industry knowledge and experience to the board which will further assist the Company in growing its strong presence in Australia and in assessing international expansion opportunities. Under the terms of their appointment, the Company proposes to issue 50,000 Class B Performance Rights and 50,000 Class C Performance Rights to each of Messrs Lockyer and Ariti under the Directors' Share Incentive Plan, subject to shareholder approval at the 2008 AGM or the next Extraordinary General Meeting, whichever is held the earliest.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrew Simpson', is written over a light blue horizontal line.

ANDREW SIMPSON
CHAIRMAN