

SWICK MINING SERVICES

Swick Mining Services Ltd
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2 July 2010

ASX ANNOUNCEMENT

RESIGNATION OF DIRECTOR

Swick Mining Services Ltd (ASX:SWK) hereby announces that Mr Michael Fry has resigned as Finance Director of the Company, effective immediately, owing to family commitments.

Mr Fry has been involved with the Company (and its predecessors) since 2003, and was a founding Director upon the Company's listing on ASX in November 2006. He has played a significant role in the growth and development of the Company.

After an initial break, Mr Fry will resume as an Executive of the Company, with a focus on the key areas of finance and banking, investor relations and corporate strategy.

On behalf of the Board of Directors, I would like to thank Michael for the contribution he has made to Swick Mining Services during his tenure as a Director and we are pleased that Michael will continue to be involved with the Company and provide the benefit of his skills and experience.

The Board of Directors will now commence the process of recruiting an appropriately qualified person to replace Mr Fry.

Yours faithfully



ANDREW SIMPSON
CHAIRMAN

About Swick Mining Services:

Swick Mining Services (ASX:SWK) is one of Australia's largest mineral drilling contractors, providing high quality, high value underground and surface drilling services to a diverse group of mining houses in gold, iron ore, nickel, copper, lead, zinc and manganese. The Company has a strong reputation for innovation in rig design and drilling practices that delivers improvements in productivity, safety, versatility and value. Swick recently committed to expanding its operations outside of Australia and building a global brand through an expansion into targeted international markets, with an initial focus on North America.

For further information in relation to this announcement, please contact (08) 9277 8800.