



**PRESS RELEASE**

**14 April, 2015**

## **Further changes to the Board of Directors of Batla Minerals SA and share purchase by Hawkfield**

**Batla Minerals SA (NYSE Euronext (Marche Libre): MLBAT)**

### **Changes to Batla Minerals SA's Board of Directors**

At various board meetings of Batla Minerals SA held over the past month, the following actions were successfully concluded:

- The Board appointed Mr. Jean Retief as President and CEO of the Company.
- Pending ratification by shareholders at the next Annual General Meeting, the Board appointed two new directors: Mr. Kevin van den Nieuwenhuijzen and Mr. Carlo Soors.
- The Board accepted the resignations of Mr. Patrick Morin, Mr. Arnaud Vercruysse, Mr. Henri Mioch and Mr. Johannes van der Walt. The Board thanked them for their various contributions to the Company.

### **Share Acquisition**

- Hawkfield Corporation NV has acquired a further 521 134 shares in Batla Minerals SA from Henderson Global Investors who wished to divest their interest in the Company.
- Subsequent to this acquisition, Hawkfield and its associates own 51.9% of Batla Minerals SA.

### **About Batla Minerals**

Batla Minerals is a French resource investment company listed on the NYSE Euronext (Marche Libre: MLBAT). El Nino Mining is Batla's operating company, based in South Africa. The company has active diamond operations in South Africa and Lesotho, and is developing its current asset in the base metal (tungsten) category. New diamond ventures are sought across Southern Africa.

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