

10 April 2012

## **IGE: Appointments to the Nomination Committee for IGE Resources AB**

**IGE Resources AB (publ) (OSE: IGE) ("IGE") is pleased to announce the appointment of the Nomination Committee in IGE before the Annual General Meeting of 2012.**

The appointed Nomination Committee consists of:

- Tim George, Chairman of the Board
- Cheryl Brandon, representative of principal shareholder
- Fredrik Lindgren, representative of principal shareholder

Tim George has been appointed the Chairman of the Nomination Committee.

Shareholders are encouraged to send proposals to the Chairman of the Nomination Committee on or before the 26<sup>th</sup> of April 2012. The address is IGE Resources AB, Kungsgatan 44, 111 35 Stockholm or by e-mail to [thomas.carlsson@ige.se](mailto:thomas.carlsson@ige.se).

### **For additional information, please contact:**

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*IGE Resources AB (publ) is a Scandinavian asset management and development company within natural resources. IGE's portfolio currently consists of diamond exploration and production assets in Southern Africa and Nickel Mountain Resources AB (publ) owning Scandinavia's largest nickel deposit. IGE is headquartered in Stockholm and its shares are listed on the Oslo Stock Exchange (ticker: IGE). Please refer to [www.ige.se](http://www.ige.se) for more detailed information.*