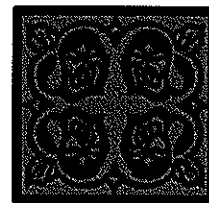


Kingsrose Mining Limited



February 4, 2008

Australian Securities Exchange Limited
2 The Esplanade
PERTH WA 6000

Dear Sir or Madam

RE APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Mr. Dennis Franks has been appointed a non executive director of the Company. He has in excess of 30 years experience in the Finance – Investment Banking and Mining and Minerals Exploration Industries.

He has an Accounting Degree and was formerly a Fellow of the Certified Practising Accountants of Australia, an Affiliate of the Securities Institute of Australia and a Fellow of the Directors Institute of Australia.

Mr. Franks has been a director of several public companies in both executive and non executive capacities, listed both in Australia and overseas. He also has considerable experience in financial management, project financing and capital raisings.

Yours faithfully
KINGSROSE MINING LIMITED

DAVID F. HATCH
MANAGING DIRECTOR