



INCA MINERALS LTD

ACN: 128 512 907

ASX ANNOUNCEMENT

ASX Code: ICG

18 September 2012

Inca appoints new director

Appointment of Mr Gareth Lloyd as Non-Executive Director

Inca Minerals Limited [ASX: ICG] (Inca) is pleased to announce that Mr Gareth Lloyd has joined the Inca Board as a non-executive director as from 14 September 2012.

Mr Lloyd brings considerable technical, commercial and capital raising expertise to the company and, in conjunction with his understanding of Inca's Peruvian projects, is a strong addition to the Inca Board.

Gareth Lloyd – Brief Resume

Gareth has over 30 years of relevant experience in both technical and financial expertise relevant to mining and exploration companies, together with a firm grounding in equity analysis and funds management. A mining engineer by training, he has operating experience in gold, base metals and coal operations in Australia, South Africa and the United Kingdom.

Gareth is a part owner of the Element group, a Perth-based boutique advisory and funds management group focused on the resources sector. Through the Element group, Gareth provides strategic advice and fund raising services to both listed and unlisted companies (predominantly mining and exploration companies) using both equity and mezzanine instruments.

Prior to establishing Element (in 2008), Gareth was an Associate Director at the Rothschild Group where he helped establish the Golden Arrow Funds I and II, the latter fund becoming the ASX-listed LinQ Resources Fund. At the time of his departure from LinQ, the fund was one of Australia's largest listed resource funds with funds under management of over \$475m. He has held a number of senior positions at Australian resource-focused stockbroking firms including Research Director at Hartleys and Resources Analyst at Eyres Reed.