



INCA MINERALS LTD

ACN: 128 512 907

ASX ANNOUNCEMENT

ASX Code: ICG

3 December 2012

Inca appoints new director

Appointment of Ms Susan Thomas as Director and Chairperson

Inca Minerals Limited [ASX: ICG] (Inca) is pleased to announce it has appointed Ms Susan Thomas as a non-executive director and Chair of the Inca Board.

Ms Thomas is a director of Inca's largest shareholder (Flexiplan Management Pty Ltd <Susan Thomas PSF A/C>) and brings considerable legal, commercial and risk management expertise to the Inca Board. The Inca Board thanks Dr Justin Walawski for his contribution as Inca's Chairman and Dr Walawski will continue as a director and company secretary of Inca.

Susan Thomas – Brief Resume

Susan has 30 years of relevant experience and, in addition to her role with Inca is currently:

- A non-executive director and audit and risk committee member of Clearview Wealth Limited [ASX: CVW].
- A non-executive director and Chairperson of the audit and risk committee of Grant Thornton Australia Limited.
- A non-executive director and Chairperson of the audit and risk committee of National Electronic Conveyancing Development Limited.
- A non-executive director of Fitzroy River Holdings Pty Ltd.
- An executive coach with Foresight Global Coaching.

A corporate lawyer by profession, Susan founded and built Flexiplan Australia - a funds management company which, when sold to MLC / NAB in 1999, administered over \$1.7 billion of superannuation and investment monies. Susan brings broad and salient experience to the Inca Board.