

Regulatory Story

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Company [CIC Mining Resources Ltd](#)
TIDM CICR
Headline AGM Rescheduled and Appointment of Transfer Agent
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CIC Mining Resources Ltd
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CIC Mining Resources Ltd.

("CIC" or the "Company")

AGM Rescheduled and Appointment of Transfer Agent

Annual General Meeting

The AGM due to have been held on 8 May 2013 was deferred pending the publication of the financial statements for the year ending 31 January 2013 which must be published no later than 31 July 2013. The AGM will be held within 65 days of the filing of these accounts.

Appointment of Transfer Agent

CIC has appointed Computershare Investor Services Inc. to maintain the Company's register of holders, register of transfers and branch register(s) of transfers (collectively the "Registers") and unissued share certificates and, subject to any general or particular instructions as may from time to time be given to it by the Company, Computershare shall:

- (a) make such entries from time to time in the Registers as may be necessary in order that the accounts of each holder of shares be properly and accurately kept and transfers of shares properly recorded;
- (b) upon payment of any applicable transfer taxes, countersign, register and issue share certificates, Direct Registration System (ÖDRSÓ) advices or DRS statements, as applicable, to the shareholders entitled thereto, representing the shares held by or transferred to them, respectively;
- (c) record the particulars of all transfers of shares upon the Registers; and
- (d) furnish to the Company, upon the reasonable request and at the expense of the Company, such statements, lists, entries, information and material, concerning transfers and other matters, as are maintained or prepared by it as Transfer Agent and/or Dividend Disbursing Agent of the Company.

The new arrangement with Computershare Investor Services Inc will benefit greatly CIC's shareholders and, in addition, CIC has established a Depositary Interest (DI) service specifically in the UK. The underlying shares continue to be listed and traded with the DIs being transferred in CREST to settle those trades. There will be additional expense of about GBP12,000 per year to current Transfer Agent Fees but the Company has experienced significant demand from Funds and private placement holders to provide a specific UK DI facility.

Enquiries

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CIC Mining Resources Ltd

The Company is a consulting and advisory company, operating primarily in the mining and energy infrastructure sectors. The Company seeks to provide consulting and advisory services to entities operating at various stages of resource development, and the exclusive right to control the public listing process of any client company if the client company is an unlisted company.

Mining and energy infrastructure companies or projects will include those involved in the exploration for, and extraction of, base metals, precious metals, bulk commodities, thermal and metallurgical coals, industrial metals, hydrocarbons, renewables and new technologies, including single-asset as well as diversified natural resources companies.

The core services provided by CIC Mining Resources are: the Advisory Service which provides a range of technical, project management, strategic and commercial services; the Strategic Investment Service which helps companies source investment from industry partners for which the Company will typically receive an equity interest; and Advice on Listings where the Company helps the client realise value by listing on a Stock Exchange www.CICcapital.com

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