



Capital Drilling Limited
("Capital Drilling", the "Company" or the "Group")

Director Declaration 28 November 2013

In accordance with Listing Rule 9.6.14, the Company advises that Alex Davidson, Non-Executive Director of Capital Drilling, has separately been appointed as Non-Executive Director of Amara Mining PLC with immediate effect.

For further information please contact:

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About Capital Drilling

Capital Drilling provides specialised drilling services to mineral exploration and mining companies in emerging and developing markets, for exploration, development and production stage projects. The Company currently owns and operates a fleet of 91 drilling rigs with established operations in Chile, Egypt, Ethiopia, Ghana, Mauritania, Tanzania, Solomon Islands and Zambia. The Group's corporate headquarters is in Singapore and it has its administrative offices for South America in Santiago.