



Kilo Announces Change to Board of Directors

Toronto, Ontario. – February 1, 2012 – Kilo Goldmines Ltd. (TSX Venture: KGL; Frankfurt: 02K) (“**Kilo**” or the “**Company**”) announced today that Jacques Bouchard has resigned as a Director of the Company.

David Netherway, the Chairman, commented “We would like to thank Mr Bouchard for his valuable contribution to the Company as he has been involved with Kilo since before its listing on the TSX-V”.

The board is considering a replacement for the vacancy created by the resignation.

Upcoming Events

Kilo is attending the Mining Indaba Conference 2012 in Cape Town, South Africa from February 6 to 9 (booth #101) and the PDAC 2012 Conference in Toronto, Canada from March 4 to 7 (booth #2833). Kilo's management team will be available to meet with investors at both events.

About Kilo

Kilo Goldmines Ltd. is a Canadian gold exploration company operating in the Democratic Republic of Congo (DRC). The Company has over 7,000 square km of favourable Archaean Kabalian greenstone in the Kilo-Moto area in north-eastern DRC. Kilo has announced an inferred resource on the Adumbi Deposit of the Somituri Project of which the Company owns a 71.25% interest.

The Company is also working on a number of other prospective areas which contain historical workings in the same region. It also has a joint venture with Rio Tinto Ltd. on potential iron ore licences in north-eastern DRC.

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