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17th December 2014

## **RESIGNATION OF CEO**

Effective 19<sup>th</sup> December 2014 Mr Phil Ash, Chief Executive Officer, is leaving his position with the Company. Mr Ash commenced employment with the Company in 2008.

The Board thanks him for his service over the last 6 years particularly his contribution to progressing the Magnetite Range project.

Mr Ash's responsibilities will be assumed by Mr Yuzi Zhou, Executive Chairman.

Yours sincerely
Mr Yuzi Zhou
Executive Chairman
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