



ASX Release

6 July 2015

**THE CARAJAS COPPER
COMPANY LIMITED**
ACN 076 390 451

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Contact:

Matthew Wood
Executive Chairman

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Directors / Officers:

Matthew Wood
Brian McMaster
Antonio Jose De Almeida
Nick von Schirnding
Paula Cowan – Company
Secretary

Issued Capital:

136.67 million Shares
90 million Performance
Shares
30 million Unlisted
Options

ASX Symbols:

CJC

RESIGNATION OF EXECUTIVE DIRECTOR MR GEORGE TUMUR

The Board of Directors of The Carajas Copper Company Limited wish to advise that Mr George Tumur has recently been appointed as Ambassador Extraordinary and Plenipotentiary from Republic of Mongolia to Republic of Singapore. This is a full time diplomatic role and Mr Tumur is required to resign from all his listed and unlisted Board positions as part of this appointment.

Mr Tumur remains a supportive shareholder and the Board would like to thank Mr Tumur for his significant contributions as a founding director of the Company.

The Company wishes him considerable success in his new role as Mongolia's Ambassador to Singapore.

For further information please contact:

Paula Cowan
Company Secretary