

7 September 2017

Appointment of New Non-Executive Director

The Board of Lynas Corporation Limited (“Lynas”) (ASX:LYC, OTC:LYSDY) is pleased to announce the appointment of Grant Murdoch as a Non-Executive Director, with effect from 30 October 2017.

Also, with effect from the AGM on 28 November 2017, Liam Forde will stand down after 10 years of service as a Non-Executive Director of the Company. At that time, Grant Murdoch will become the Chairman of the Lynas Audit & Risk Committee.

Lynas Chairman, Mike Harding said “We are very pleased to have Grant Murdoch joining the Lynas Board. Grant had an extensive career in chartered accountancy and audit. In addition, he has experience in corporate transactions including mergers, acquisitions, takeovers, corporate restructures and share issues. Grant has held non-executive director positions at other listed companies over many years and I am confident that Grant’s experience will be beneficial to Lynas.”

Mr Murdoch commented: “The Lynas Board and management have worked hard this year to secure their position as the largest supplier of NdPr to the free market. I am greatly looking forward to working closely with the team as they respond to interesting business opportunities and challenges over the coming years.”

Mike Harding went on to say, “The Board of Lynas wishes to recognise and thank Liam Forde for his long-standing service over the last 10 years during the development and ramp up of the Lynas business. Over the years, Liam’s roles have included Lead Independent Director and Chair of the Audit & Risk Committee. We wish him the very best following his retirement from the Lynas Board.”

Grant Murdoch has over 37 years of chartered accountancy experience, and from 2004 to 2011 he headed the Corporate Finance Team for Ernst & Young Queensland. In addition, he was an audit partner from 1980 to 2000 with Deloitte New Zealand and Australia. Mr Murdoch is currently a non-executive director of the listed companies ALS Limited, OFX Group Ltd and Redbubble Limited. He is also an Adjunct Professor at the University of Queensland Business School, Chair of the Risk & Audit Committee and a member of the Finance Committee of the University of Queensland and a Non-Executive Director of UQ Holdings. Mr Murdoch is also a member of the Queensland State Council of the Australian Institute of Company Directors.

Mr Murdoch holds a Master of Commerce (Hons) and a Bachelor of Commerce degree from the University of Canterbury, New Zealand.

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Andrew Arnold
Company Secretary

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