



THE CARAJAS COPPER COMPANY

ACN 076 390 451

12 August 2015

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

RESIGNATION OF DIRECTOR - ANTONIO JOSÉ DE ALMEIDA

The Carajas Copper Company Limited (**CJC**) wishes to advise of the resignation of Mr Antonio José de Almeida as a Director of the Company effective immediately. Mr Almeida resigns from his position in order to focus on other business activities. The Board would like to thank him for his efforts to date and wish him well in his future endeavours.

If you have any queries, please contact the Company Secretary on +61 8 9200 6264.

Yours faithfully

Paula Cowan
Company Secretary
THE CARAJAS COPPER COMPANY LIMITED

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