



Mineral Resources Limited

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ABN 33 118 549 910
ACN 118 549 910

24 December 2009

The Board of Directors of Mineral Resources Limited (ASX:MIN) has considered the Company's compliance with the ASX Corporate Governance Council best practice recommendations and more specifically ASX Listing Rule 12.7 relating to the composition of the Company's Audit Committee.

The Board has undertaken to ensure compliance with Listing Rule 12.7 by no later than 24 March 2010.

A handwritten signature in black ink, appearing to read 'Bruce Goulds', is positioned above a horizontal line.

Bruce Goulds

Company Secretary