



## ASX ANNOUNCEMENT

Friday 29 May 2015

### Independent Non-Executive Director Appointment

#### James McClements

**Mineral Resources Limited (ASX:MIN, MRL)** is pleased to announce the appointment of James McClements to the Board as an Independent Non-Executive Director with effect from 29 May 2015.

James co-founded Resource Capital Funds (“RCF”) and is currently the Managing Partner. Prior to launching RCF in 1998 he was a natural resources sector banker with Standard Chartered Bank in Perth and N.M. Rothschild & Sons in Sydney then Denver. He also spent 11 years in the USA where RCF was founded. James was raised and educated in the Pilbara, Western Australia beginning his professional career with BHP.

James has an honours degree in Economics from the University of Western Australia. He also has extensive board experience having served on the boards of 12 portfolio companies. He is currently the Chairman of Global Advanced Metals Pty Ltd and Non-Executive Director of Ascot Resources Ltd. In addition, James is Chairman of Methodist Ladies College Foundation, Governor of Western Australian Museum Foundation and Patron of University of Western Australia Hackett Foundation.

The board welcomes James’ appointment recognising the extensive skills and experience he brings to the role and he will round out the board composition with particular emphasis on MRL’s strategy as a world class mining services provider.

For further information contact:

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[www.mineralresources.com.au](http://www.mineralresources.com.au)

**Mineral Resources Limited Company Profile**

Mineral Resources Limited is a leading, integrated, Australian based mining services and processing company with operations in contract crushing, general mine services, infrastructure provision and recovery of base metal concentrate for export. Operations are supplemented by rehabilitation and sale of heavy duty crushing and processing equipment, hire of engineering and crushing fleet plant and workshop manufacture of polyethylene pipe fittings and components.

Comprising long standing core businesses, PIHA Pty Ltd, Crushing Services International Pty Ltd Process Minerals International Pty Ltd, Polaris Metals Pty Ltd and Mesa Minerals Limited, Mineral Resources Limited has developed a strong reputation for the cost effective delivery of its services and products to the resources and infrastructure sectors.

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