

ASX ANNOUNCEMENT

Friday, 26 May 2017

Appointment of Joint Company Secretary

Mineral Resources Limited (the **Company**) announces that Simon Rushton has been appointed joint Company Secretary of the Company and of the following subsidiaries of the Company:

- Crushing Services International Pty Ltd
- PIHA Pty Ltd
- Polaris Metals Pty Ltd
- Process Minerals International Pty Ltd
- Wodgina Lithium Pty Ltd



Chris Ellison

Managing Director

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.