

30 October 2013

## Audit Committee

**Mineral Resources Limited (ASX:MIN), (MRL, the Company)**, wishes to confirm the composition of its Audit Committee and that it complies with Listing Rule 12.7.

The Company's audit committee consists of:

1. Mark Dutton (independent non-executive director) – Chairman
2. Joe Ricciardo (non-executive director), and
3. Kelvin Flynn (independent non-executive director).

Peter Wade, non-executive chairman, is not a member of the committee as stated in the Company's annual report.

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*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 reporting as a single entity, 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.*

For further information contact:

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