



17 October 2014

Company Announcements
ASX Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Non-Executive Director's retirement

Mineral Resources Limited (ASX:MIN) wishes to advise that **Mark Dutton** has decided not to seek re-election as a non-executive director of the Company at this year's Annual General Meeting. Mark will focus on his other business interests.

The board would like to recognise Mark's service to the Company over his 7 years as a director and his valuable contribution towards the growth and development of the business over this time. Mark has brought extensive business experience to the board and provided management with valuable guidance and assistance.

We wish Mark well in his future endeavours.

The board is currently considering the overall structure of the board and likely replacements for Mark's position. We will make an announcement at the Annual General Meeting on 20th November 2014 about the future structure of the board and the expected timetable for its implementation.

For further information contact:

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Chief Financial Officer / Company Secretary

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Managing Director

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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 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.