



ASX ANNOUNCEMENT

Monday, 18th April 2016

Retirement of Non-Executive Director - Joe Ricciardo

Mineral Resources Limited (ASX: MIN, the Company) wishes to announce the retirement of Joe Ricciardo, a foundation Non-Executive Director of the Company, effective 18 April 2016.

Joe retires from the Company for personal reasons and the Board wishes Joe and his family the very best for the future.

The Board would like take this opportunity to acknowledge Joe's service to the Company over the last 10 years as a director and his valuable contribution towards the growth and development of Mineral Resources. Joe brought extensive business experience to the Board and provided both the Board and management with valuable guidance and assistance.

As previously advised, the Board is currently considering its overall structure including likely replacements for Joe's position and an additional independent non-executive director.

For further information contact:

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www.mineralresources.com.au