



**CASTILLO COPPER
LIMITED**

ASX Release

6 May 2016

**CASTILLO
COPPER LIMITED**
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For the latest news:

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Directors / Officers:

David Wheeler
Joe Graziano
Nicole Fernandes

Issued Capital:

846 million shares
5 million options

ASX Symbol:

CCZ

CHANGES TO THE BOARD OF DIRECTORS AND COMPANY SECRETARY

Castillo Copper Limited (**CCZ** or **Company**) is pleased to announce the appointment of Ms Nicole Fernandes as Non-Executive Director and Mr Tim Slate as Joint Company Secretary of the Company with immediate effect.

Ms Fernandes has broad executive and management experience, formally the Deputy CEO and Marketing and Communications Manager of a statutory authority, responsible for the management and operations of an industrial and business precinct.

She is a Graduate of the Australian Institute of Company Directors and has been a member since 2010. With a background in science Ms Fernandes has a BSc (hons) in biotechnology and has worked in government roles assisting biotech companies and developing State government policy on the commercial use of genetic technologies.

Ms Fernandes has 15 years' experience in working in government developing and implementing policies and strategies to drive performance across agricultural sectors and achieve innovative solutions for industry. During this time, Nicole has worked in senior advisory roles to State Ministers and in various senior roles in government including policy, trade, and industry and community liaison.

Ms Fernandes is also a director of ASX listed The Carajas Copper Company (ASX: CJC), and Eumeralla Resources Limited (ASX:EUM).

Tim Slate has a Bachelor of Commerce from the University of Western Australian, is a Chartered Accountant and has a Diploma of Applied Corporate Governance from Governance Institute of Australia. Mr Slate provides accounting and secretarial advice to private and public companies. Mr Slate has nine years' experience in chartered accounting.

The Company advises that Mr Jack James has resigned from the position of Non-Executive Director effective 6 May 2016.

Jack James
Company Secretary