



## ASX Release

16 May 2016

**THE CARAJAS COPPER  
COMPANY LIMITED  
ACN 076 390 451**

Level 1 / 330  
Churchill Avenue  
SUBIACO, WA  
Australia

Tel: +61 8 9200 3467

**Contact:**

Ms Paula Cowan

**E-mail:**

info@carajascopper.com

**Directors**

Mr Mark Reilly – Non-Executive Chairman  
Mr Gregory Wood – Non-Executive Director  
Ms Paula Cowan – Non-Executive Director/Company Secretary

**Issued Capital:**

136.67 million Shares  
90 million Performance Shares  
30 million Unlisted Options

**ASX Symbol:**

CJC

### CHANGES TO THE BOARD OF DIRECTORS

The Carajas Copper Company Limited ('CJC' or 'the Company') is pleased to announce the following Board changes with immediate effect.

Mr Mark Reilly, Mr Gregory Wood and Ms Paula Cowan have been appointed as Non-Executive Directors to the Company. Further details regarding the newly appointed Directors are detailed below.

**Mark Reilly**

**Non-Executive Director**

Mr Reilly is a Chartered Accountant with over 20 years' experience in advisory work with extensive experience in the mining, banking and finance industries. Mr Reilly worked with Coopers & Lybrand in Perth before establishing his own accounting practice in 1997. Mr Reilly also has extensive experience in the mining, banking and finance industries in an advisory capacity.

Mr Reilly is a director of Forte Energy N.L (appointed 2 August 2004), Harvest Minerals Limited (appointed 3 July 2014) and Paradigm Metals Limited (appointed 2 October 2015).

**Gregory Wood**

**Non-Executive Director**

Mr. Gregory Wood is a Systems Accountant with over 12 years extensive experience in financial reporting, financial analysis, developing key performance indicators and modelling of financial reports over a number of industries including transport, media and infrastructure. He held management positions with companies including Asciano Limited, Patrick Stevedores and Pacific National. He has extensive experience in the oil and gas industry having been until recently the CEO of an ASX listed oil explorer. Mr Wood has completed the Petroleum Engineering for Non Engineers programme in Houston, Texas.

**Paula Cowan**

**Non-Executive Director and Company Secretary**

Ms Cowan is a finance professional with over 15 years experience and is presently a Director of Palisade Business Consulting, a consulting and secretarial advisory firm specialising in business advisory, consulting and finance and secretarial support services to SME's and ASX listed entities. Ms Cowan is also a Director of Lithex Resources Limited (LTX). Ms Cowan previously held senior roles in advisory firms KordaMentha and Ernst and Young. Ms Cowan holds a Bachelor of Commerce/Law (Hons), is a qualified Chartered Accountant and a Graduate of the Australian Institute of Company Directors.

The Company advises that Mr David Wheeler, Mr Giuseppe (Joe) Graziano and Ms Nicole Fernandes have resigned from the positions of Executive Chairman, Non-Executive Director and Non-Executive Director respectively, with immediate effect.

Additionally, Mr Giuseppe (Joe) Graziano has resigned as Company Secretary of CJC effectively immediately. Ms Paula Cowan will be replacing Mr Graziano as Company Secretary.

For further information please contact:

**Paula Cowan**

**Company Secretary**