



ASX Release

5 August 2016

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

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PERTH, WA
Australia

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Contact:

Mr Gregory Wood

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Directors

Mr Gregory Wood –
Non-Executive Chairman

Mr Mark Reilly –
Non-Executive Director

Ms Paula Cowan –
Non-Executive Director/
Joint Company Secretary

Ms Kelly Snyman –
Joint Company Secretary

Issued Capital:

392.92 million Shares
90 million Performance
Shares
30 million Unlisted Options

ASX Symbol:

CJC

Appointment of Joint Company Secretary

The Directors of The Carajas Copper Company Limited ('the Company') are pleased to announce the appointment of Ms Kelly Snyman as Joint Company Secretary of the Company with immediate effect.

Ms Snyman has a Bachelor of Commerce from the University of Western Australia, is a Chartered Accountant and an associate member of the Governance Institute of Australia. Ms Snyman provides accounting and secretarial advice to private and public companies.

For further information please contact:

Gregory Wood
Chairman