



ASX Release

27 January 2017

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

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Australia

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ASX Code:

CJC

Cancellation of Performance Shares

The Carajas Copper Company Limited ('the Company') wishes to advise that pursuant to the approvals of Resolution 4 of the General Meeting and Resolution 1 of the Special General Meeting as announced on 25 January 2017 (refer to 'Results of General Meeting'), the Company has cancelled the 90,000,000 performance shares in the Company.

For further information please contact:

**Paula Cowan
Company Secretary**