



ASX Release

17 March 2016

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

Level 1 / 330
Churchill Avenue
SUBIACO, WA
Australia

Tel: +61 411 649 551

Contact:

Mr David Wheeler
Chairman

E-mail:

info@carajascopper.com

Directors / Officers:

Mr David Wheeler – Non-Executive Chairman
Ms Nicole Fernandes – Non-Executive Director
Mr Joe Graziano – Non-Executive Director/Company Secretary

Issued Capital:

136.67 million Shares
90 million Performance Shares
30 million Unlisted Options

ASX Symbols:

CJC

Changes to the Board

CHANGES TO THE BOARD OF DIRECTORS

The Carajas Copper Company Limited ('CJC' or 'the Company') is pleased to announce the appointment of Mr David Wheeler as Non-Executive Chairman, Ms Nicole Fernandes as Non-Executive Director and Mr Giuseppe (Joe) Graziano as Non-Executive Director of the Company with immediate effect.

David Wheeler

Non-Executive Chairman

Mr Wheeler has more than 30 years of executive management experience, through general management, CEO and managing director roles across a range of companies and industries.

He has worked on business projects in the USA, UK, Europe, New Zealand, China, Malaysia, and the Middle East (Iran). David has been a Fellow of the Australian Institute of Company Directors since 1990. He has experience on public and private Company boards and currently serves as a non-executive Chairman of ASX-listed Oz Brewing Ltd (to be renamed 333D Ltd), TW Holdings Ltd and Castillo Copper Ltd and is also a non-executive director of Premiere Eastern Energy Ltd, Antares Mining Ltd and Eumeralla Resources Ltd.

Nicole Fernandes

Non-Executive Director

Ms Fernandes is 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.

Giuseppe (Joe) Graziano

Non-Executive Director

Mr Graziano has over 25 years' experience providing a wide range of business, financial and strategic advice to small cap unlisted and listed public companies as well as privately owned businesses in Western Australia's resource-driven industries, particularly mining, banking and finance, professional services and logistics.

He has the knowledge and experience in Corporate Advisory and strategic planning with Corporations and private businesses going through a growth phase and restructuring those businesses to assist with the next phase of their growth strategy. He also has experience in Mergers & Acquisitions, Capital Raisings, ASX compliance and regulatory requirements as well as Family Offices

and Investment Advisory Boards. He currently sits on the following ASX Listed Company Boards:

- Oz Brewing Ltd – Non-Executive Director (ASX: OZB)
- Kin Mining NL – Non-Executive Director/Company Secretary (ASX:KIN)
- Lithex Resources Ltd – Non-Executive Director (ASX: LTX)
- Castillo Copper Ltd – Non-Executive Director (ASX: CCZ)

The Company advises that Messrs Matthew Wood, Brian McMaster and Nick von Schirnding have resigned from the positions of Executive Chairman, Non-Executive Director and Non-Executive Director respectively, with immediate effect.

The Board wishes to thank Messrs Matthew Wood, Brian McMaster and Nick von Schirnding for their significant contribution to CJC.

Additionally, Ms Paula Cowan has resigned as Company Secretary of CJC effectively immediately. The Board wishes to thank Ms Cowan for her involvement. Mr Joe Graziano will be replacing Ms Cowan as Company Secretary of CJC.

All the Company's details remain unchanged.

For further information please contact:



Joe Graziano
Company Secretary