



**ASX Release**

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**19 December 2016**

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

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Australia

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**Contact:**

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**Directors**

Mr Mark Sumner  
Mr Gregory Wood  
Mr Mark Reilly  
Ms Paula Cowan

**ASX Code:**

CJC

## **Cancellation of Performance Shares**

The Carajas Copper Company Limited ('the Company') announces that it has reached an agreement with the holders of the 90,000,000 performance shares in the Company to cancel the performance shares. As the preconditions for the awarding of the performance shares have not occurred, the performance shares have not been converted into ordinary shares.

The formal cancellation of the performance shares is subject to shareholder approval at a general meeting which will be convened shortly.

For further information please contact:

**Paula Cowan**  
**Company Secretary**