



ASX Release

10 January 2017

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

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Directors

Mr Mark Sumner
Mr Brian McMaster
Mr Gregory Wood
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ASX Code:

CJC

Board Appointment

The Carajas Copper Company Limited ('the Company') is pleased to announce the appointment of Mr Brian McMaster as a Non-Executive Director of the Company with immediate effect.

Mr McMaster is a Chartered Accountant and has over 20 years' experience in the area of corporate reconstruction and turnaround/performance improvement, with significant experience in the junior mining industry. Mr. McMaster's experience includes numerous recapitalisations and listings of 12 Australian companies.

Mr. McMaster's career to date includes significant working periods in the United States, South America, Asia and the United Kingdom. Mr. McMaster was a founding director in venture capital and advisory firm, Garrison Capital Pty Ltd, and is also currently a director of several successful junior mining companies.

Commenting on Mr. McMaster's appointment, Chairman, Mark Sumner stated: *"As the Company continues to progress with its stated objective of becoming a best in class, mid-tier metals mining business, we are very pleased to welcome Brian McMaster to the board. Brian has an excellent track record in building successful junior mining companies and he will be a valuable addition to the Company's team in our current period of change and transition."*

For further information please contact:

Paula Cowan
Company Secretary