



APPOINTMENT OF CEO

The Carajas Copper Company ("Carajas Copper") is pleased to announce that Nick von Schirnding, a non-executive director of the Company has been appointed Chief Executive Officer with immediate effect.

Matt Wood, chairman of Carajas Copper, said *"I am delighted to welcome Nick as CEO. Nick's experience in the mining industry, spanning a 25 year career in Anglo American plc, De Beers and most recently as CEO of Asia Resource Minerals PLC will be critical as the Company pursues its ambition to be a significant copper producer in Brazil."*

Nick von Schirnding said *"This is a new and exciting challenge and I look forward to building a copper company with a range of interesting opportunities going forward."*

PAULA COWAN
COMPANY SECRETARY

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Issued Capital:
1,749.1 million Shares
678.1 million Options

ASX Symbols:
CJC

Directors / Management:
Matthew Wood
Antonio José de Almeida
Brian McMaster
George Tumur
Nick von Schirnding

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