



ASX RELEASE

31 OCTOBER 2019

RETIREMENT OF DIRECTOR

Melbourne: Orica (ASX: ORI) advises that, in accordance with its stated corporate governance processes, Mr Lim Chee Onn will retire from the Board of Directors of Orica Limited effective 31 October 2019.

Chairman Malcolm Broomhead said "Chee Onn has been a member of the Orica Board for nine years and has made an extremely valuable contribution to the Board and to Orica's shareholders during his tenure. He has served with distinction on several Board Committees, most recently the Safety, Health, Environment, Community and Security Committee and the Human Resources and Compensation Committee. Chee Onn's commercial experience in Asia and globally, and his commercial acumen, is notable and we will miss his wise counsel and clear commitment to Orica's best interests. We wish him the best in his future endeavours."

Mr Lim said "It has been an honour to serve on the Board during Orica's significant transformation over the past nine years. I deeply appreciate the opportunity to have worked with my Board and management colleagues to strengthen Orica's organisation and its R&D focus to maintain global leadership in the provision of commercial explosives and blasting services to the mining and infrastructure sector. At a time of intense competition and rapid industrial innovation, I wish Orica every success in its continuing efforts to deliver value to all its stakeholders."

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ABOUT ORICA

Orica (ASX: ORI) is the world's largest provider of commercial explosives and innovative blasting systems to the mining, quarrying, oil and gas and construction markets, a leading supplier of sodium cyanide for gold extraction, and a specialist provider of ground support services in mining and tunnelling.

For more information about Orica, visit: www.orica.com