

## **ASX Announcement**

### **DIRECTOR APPOINTMENT**

Orica today announced that Mr Craig Elkington, Chief Financial Officer, has been appointed to the Orica Board as Executive Director Finance, with effect from 12 September 2014.

Craig joined ICI/Orica in 1994 and has held various senior finance, commercial and executive roles across the Orica Group in Australia, Canada and USA. He has held the CFO positions of the Company's former subsidiary Incitec Ltd, the Chemical Division and Orica Mining Services. In 2008, Craig was appointed President, Orica Mining Services, North America, based in Denver. Craig was appointed Executive Global Head Mining Services in June 2012 and moved to the role of CFO in November 2013.

Mr Elkington's remuneration arrangements are as previously disclosed in Orica's remuneration report contained in the 2013 Annual Report.

### **12 September 2014**

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