

Orica Limited ABN 24 004 145 868

ASX Announcement

3 December 2015

Orica Board change

Melbourne: Orica (ASX: ORI) Chairman, Mr Russell Caplan, today announced the resignation from the Board of Dr Martin Parkinson PSM, effective 31 December 2015, following his appointment as Secretary of the Department of Prime Minister and Cabinet.

Dr Parkinson joined the Orica Board on 1 October.

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