

24 June 2014

Board Changes

The Directors of Minerals Corporation Limited (**MSC** or the **Company**) announce the appointment of Mr Nicholas Ong as a Non-executive Director of the Company. Mr Ong spent seven years as a Principal Adviser at the ASX overseeing the listings of over a hundred companies. Mr Ong has acted as Company Secretary of MSC since October 2011 and the Directors are pleased to welcome him to the Board.

The Company also wishes to advise of the resignation of Mr Murray Ward as a Director and Executive of the Company. The Board thanks Mr Ward for his valuable contributions to the Company over the last year and a half and wishes him all the best in his future endeavours.

Yours faithfully,

Nicholas Ong
Company Secretary