



7 October 2014

Company Announcements Platform  
Australian Securities Exchange  
Level 8, Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

#### **RESIGNATION OF NON EXECUTIVE DIRECTOR**

CI Resources Limited (ASX code: CII) today announces the resignation of Mr Kelvin Keh Feng Tan as a Non Executive Non Independent Director effective from 3 October 2014.

Kelvin has been a director since 7 June 2012 and the Board wishes to thank Kelvin for his valuable contribution to the Company.

A handwritten signature in black ink, appearing to read "David Somerville", with a long horizontal stroke extending to the right.

David Somerville  
Non Executive Chairman  
**CI Resources Limited**  
**T: +61 8 9489 4444**