



ASX Announcement
5 November 2014

About Legacy Iron Ore

Legacy Iron Ore Limited ("Legacy Iron" or the "Company") is a Western Australian based Company, focused on iron ore development and mineral discovery.

Legacy Iron's mission is to increase shareholder wealth through capital growth, created via the discovery, development and operation of profitable mining assets.

The Company was listed on the Australian Securities Exchange on 8 July 2008. Since then, Legacy Iron has had a number of iron ore, manganese and gold discoveries which are now undergoing drilling and resource definition.

Board

Narendra Kumar Nanda, Non-Executive Chairman

Swaminathan Thiagarajan, Non-Executive Director

Subimal Bose, Non-Executive Director

Timothy Turner, Non-Executive Director

Devanathan Ramachandran, Non-Executive Director

Ben Donovan, Company Secretary

Key Projects

Mt Bevan Iron Ore Project

Hamersley Iron Ore Project

Robertson Range Iron Ore and Manganese Project

South Laverton Gold Project

East Kimberley Gold, Base Metals and REE Project

Enquiries

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ASX Market Announcements

ASX Limited

Via E Lodgement

APPOINTMENT OF EXPERIENCED DIRECTOR

The Directors of Legacy Iron Ore Limited (**Legacy Iron** or the **Company**) are pleased to announce the appointment of Mr Devanathan Ramachandran as a non-executive director with effect immediately.

Mr Ramachandran has approximately 30 years of wide-ranging experience in global mining and fertilizer industries. He has acquired hands-on business expertise across a variety of mineral commodities and cultures working in corporate, technical and operational roles in global leaders such as BHP Billiton, Rio Tinto and Vale.

Holding extensive business development experience ranging from identification and evaluation of investment opportunities through due diligence and post-merger integration, Mr Ramachandran has a proven track record in large investments in mining and fertilizer industries often with significant rail, port, power and other infrastructure.

Significant achievements of Mr Ramachandran include his work on Rio Tinto's acquisition and integration of North Ltd (\$3.5b), and Vale's acquisition, integration and optimization of Fosfertil (\$8bn).

Key positions held by Mr Ramachandran include:

- Head of Investments & Value Management – BHP Billiton Iron Ore
- Business Development Manager – Vale Fertilizers, Rio Tinto Industrial Minerals
- Manager Business Renewal – Iron Ore Company of Canada
- Principal Business Analyst – Rio Tinto Iron Ore

His formal qualifications include a Master of Business Administration, Australian Graduate School of Management, Sydney; a Master of Science, Virginia Polytechnic Institute & State University, USA; and a Bachelor of Technology (Honours), Indian Institute of Technology, India.

The Board welcomes Mr Ramachandran to the Company.

Yours faithfully,

Ben Donovan
Company Secretary