

MARKET RELEASE

30 January 2017

Resignation of Managing Director

CuDeco Limited (ASX:CDU) announce that it has received a notice of resignation as Managing Director from Dr Dianmin Chen, with his last day of employment with the Company to be 30 April 2017.

The board would like to express its thanks to Dr. Chen for his efforts in transforming the Company from an explorer into production and wish him well in the future.

On behalf of the Board.

ENDS

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