

2 June 2017

Australian Securities Exchange  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

Dear Sir/Madam

**India Resources Limited (Administrators Appointed)**  
**ACN 121 339 704**  
**("the Company")**

I wish to advise that Vaughan Neil Strawbridge and I of Deloitte Financial Advisory Pty Ltd were today appointed Joint and Several Voluntary Administrators of the Company.

We are currently examining the Company's trading position with a view to assessing its future viability and whether a sale as a going concern or a recapitalisation can be achieved.

We note that the appointment of Administrators is limited to India Resources Limited only and does not immediately affect India Resources Limited's Australian or Indian subsidiaries which remain under the control of those companies' respective directors.

We will provide all relevant updates directly to the market as soon as possible and request that shareholders refrain from contacting our office at this time.

For all media enquiries, please contact Simon Rushton of Deloitte on (02) 9322 5562.

Yours sincerely

**Jason Tracy**  
Joint and Several Administrator

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