



27 November 2017

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

RESIGNATION OF JOINT COMPANY SECRETARY

CI Resources Limited (ASX code: CII) today announces the resignation of Mr Kevin Edwards as Joint Company Secretary effective from 24 November 2017.

Mr Edwards has been Joint Company Secretary since 9 March 2015 and a major contributor to the Company for many years.

The Board wishes to thank Mr Edwards for his valuable contribution to the Company and wish him well in his retirement.

CONTACTS

For further information on CII please visit its website, www.ciresources.com.au, or please contact:
Elizabeth Lee
Company Secretary
CI Resources Limited
Telephone: +61 8 6250 4900