

27 February 2018

ASX: ILU

ILUKA BOARD APPOINTMENT

Appointment of Robert (Rob) Cole

Iluka Resources Limited (Iluka) is pleased to announce the appointment of Rob Cole to the Board of Directors as an independent non-executive director, effective 1 March 2018.

Mr Cole is an experienced business leader and has worked for over 30 years in the energy and resources industry. He has held a diverse range of senior positions including in commercial, corporate, marketing and business strategy and planning functions. Mr Cole is currently Chairman of global online liquefied natural gas trading platform company, GLX Group, and has worked closely in all aspects of the company's development and marketing.

Mr Cole was previously Managing Director of oil and gas production and exploration company, Beach Energy where he led a whole of business review and successfully implemented a new strategic direction for the company. Mr Cole also spent over eight years at Woodside Petroleum Limited across a number of senior positions in commercial, corporate and legal areas, including Executive Director, Executive Vice President (Corporate and Commercial) and General Counsel. Prior to his time at Woodside, Mr Cole was a Partner at the law firm King & Wood Mallesons.

Mr Cole is currently Chairman of the Western Australian electricity utility, Electricity Generation and Retail Corporation (trading as Synergy) and is Chairman of Southern Ports Authority (West Australian state owned authority and operator of Bunbury, Albany and Esperance ports).

Announcing the appointment, Iluka's Chairman, Greg Martin, stated: "Rob brings with him extensive extractive industry experience in Australia and abroad, including in West Africa, as well as a strong and successful record in executive and non-executive roles. His broad business experience, especially in project management and marketing, combined with the business insights he will bring further strengthen Iluka's Board as the company moves to the next phase of its development."

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