

1 February 2019

Market Announcements Office Australian Securities Exchange Level 4, 20 Bridge Street SYDNEY NSW 2000

ASX Code: CII

CI RESOURCES LIMITED - MARKET UPDATE

The Board of CI Resources Limited (ACN 006 788 754) (Company or CI Resources) is pleased to announce that in line with the Company's focus in diversifying its portfolio, Cheekah-Kemayan Plantations Sdn Bhd, a wholly owned subsidiary of the Company has today acquired 12,918,700 shares in United Malacca Berhad (a publicly listed company in Malaysia).

Please click on the link below for information on United Malacca Berhad.

https://unitedmalacca.com.my/

This investment will further strengthen the Company's position in its business in the plantations industry in Malaysia.

CONTACTS

For further information on CII please visit its website, www.ciresources.com.au, or please contact:

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