



2 January 2015

Company Announcements Platform  
Australian Securities Exchange Limited

#### **SHORT TERM EXTENSION OF CEO CONTRACT**

Aditya Birla Minerals Limited ("ABY" or "the Company") advises that Mr Sunil Kulwal's contract as Managing Director and Chief Executive Officer ("CEO") of the Company has been extended pending the receipt of the necessary work visa's for the CEO elect Mr Neela Madhab Patnaik (Neela).

As announced on 15 October 2014, Mr Patnaik was appointed as a Non-Executive Director to transition into the CEO position upon obtaining all the necessary work visas. The Company expects the visas to be obtained in the coming month. Mr Kulwal has kindly consented to continue as the CEO until he is able to hand over charge to Mr Patnaik.

For further information on this release, please contact:

#### **Aditya Birla Minerals Limited**

Sunil Kulwal – Managing Director  
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