

16 January 2015

## Board and Secretary Changes

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The Directors of Minerals Corporation Limited (**MSC** or the **Company**) announce the appointment of Mr Matthew Foy as a Non-executive Director of the Company. Mr Foy is an active member of the WA State Governance Council of the Governance Institute of Australia (GIA) and spent four years at the ASX facilitating the listing and compliance of companies. Mr Foy is currently Non-executive Director of Auroch Minerals NL and SWW Energy Ltd.

The Company further advises that Mr Samuel Edis will replace Mr Nicholas Ong as the Company Secretary of MSC. Mr Edis trained at the College of Law in Bloomsbury, London and is currently Company Secretary of Taruga Gold Limited and Fraser Range Metals Group Limited.

The Company also wishes to advise of the resignation of Mr Daniel Smith as a Director and Executive of the Company due to an increasing number of other commitments. The Board thanks Mr Smith for his contribution to the Company and wishes him well in his current and future endeavours.

Samuel Edis  
**Company Secretary**