

27 November

ASX Company Announcements
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Director Resignation

MRL Corporation Limited ("MRL" or "the Company" ASX:MRF) advises that Mr Peter Hepburn-Brown has resigned as a director of the Company.

The board would like to thank Mr Hepburn-Brown for his contribution to the Company as it approaches commencement of production from its high-grade graphite projects in Sri Lanka and wishes him well with his future endeavours.

For Further Information Contact:



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Executive Director, Chief Financial Officer
& Company Secretary

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Echelon Square
Colombo – 01
Sri Lanka

Sri Lanka

MRL Graphite (Pvt) Ltd
PV920009
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