



14 March 2016

## DIRECTOR RESIGNATION

Avenira Limited ("Avenira" or "the Company") advises that Mr Richard O'Shannassy has resigned as a director of the Company with immediate effect.

Dick Block, Non-Executive Chairman, commented "On behalf of the Avenira Board, I sincerely thank Richard for his contributions over his nine year term as a non- executive director of the Company."

Richard O'Shannassy added "I leave Avenira in a position where it is fully financed and well prepared as it moves into phosphate production in Senegal later in the year. It has been a privilege to be part of the transformation of the Company over the period, especially in a tough resources market. I thank all past and present directors and staff for assisting me over the period of my tenure as a director. I extend my best wishes to all stakeholders in the Company."

Cliff Lawrenson  
Managing Director

avenira.com

**AVENIRA LIMITED** ABN 48 116 296 541

🏠 Ground Floor, 20 Kings Park Road, West Perth, Western Australia 6005

✉ PO Box 1704 West Perth WA 6872

☎ +61 8 9264 7000

@ frontdesk@avenira.com

**FOR FURTHER INFORMATION:**

**Mr Cliff Lawrenson**

Managing Director and CEO, Avenira Limited

**Mr Rod Wheatley**

CFO and Company Secretary, Avenira Limited