

19th June 2014

ASX Market Announcements Australian Securities Exchange Limited Level 4, Exchange Centre 20 Bridge St Sydney NSW 2000

## Appointment/resignation of Company Secretary

Champion Iron Limited advises that Pradip Devalia has been appointed as company Secretary – Australia in replacement of Niall Lenahan, who has resigned, with effect from 18th June 2014.

Pradip Devalia Company Secretary

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