

ASX/Media Release  
5 August 2015



**Capital Mining Limited**

**ASX: CMY, CMYO**

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[www.capitalmining.com.au](http://www.capitalmining.com.au)

**Directors**

Dr James Ellingford  
Mr Peter Torney  
Mr Peter Dykes  
Mr Anthony Dunlop

**Company Secretary**

Mrs Elizabeth Hunt

## DIRECTOR RESIGNATION

Capital Mining Limited (ASX: **CMY**) (**Capital**) advises the resignation of Mr Robert McCauley as Executive Director and CEO of Capital.

The Board thanks Mr McCauley for his contribution to Capital and wishes him the best in future endeavours.

Mr McCauley will remain as a consultant to Capital for the next three months to assist the new Directors.

**-ENDS-**

**Further information please contact:**

Elizabeth Hunt  
Company Secretary