



21 July 2016

DATE OF DIRECTOR RESIGNATIONS

Further to the Final Director Interest Notices lodged by Aditya Birla Minerals Limited (**ABML; ASX:ABY**) on 20 July 2016, ABML advises the date that each person ceased to be a director of ABML was 20 July 2016. This date was inadvertently omitted on each respective Appendix 3Z.

For further information please contact:

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