



### Appointment of CEO in Canada

Mr Peter Bird is to step aside as Managing Director effective 30 April 2016.

The Board has appointed Mr Mark Connors as acting CEO until further notice. Mr Connors is currently President of Heemskirk Canada and is responsible for managing the Company's construction and ongoing operations in North America.

Mr Bird has led the Company through a significant capital restructure culminating in a successful US\$40m funding package. US\$25m has been released for the construction of the Stage One 300,000 tonnes per annum (tpa) Moberly plant and ancillary infrastructure.

The Board expresses its appreciation to Mr Bird for his leadership throughout this important process. Mr Bird has agreed to provide transitional assistance to Heemskirk in the short term.

*For further information, please contact:*

*Andrew Metcalfe  
Company Secretary*

*Heemskirk Consolidated Limited  
ABN 18 106 720 138  
Level 17  
303 Collins Street  
Melbourne Victoria 3000  
Australia*

*Telephone: +61 3 9614 0666  
Facsimile: +61 3 9614 4466  
Email: [hsk@heemskirk.com](mailto:hsk@heemskirk.com)*

*This information is available on  
our website at  
[www.heemskirk.com](http://www.heemskirk.com)*