

8 May 2013

The Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Sir,

**Appointment of Additional Company Secretary**

In accordance with Listing Rule 3.16.1, we advise that Ms Anthea Bird has been appointed as an additional Company Secretary of BC Iron Limited effective 8 May 2013.

Yours faithfully,



MORGAN BALL  
FINANCE DIRECTOR

## About BC Iron Limited

BC Iron is an iron ore development and mining company with key assets in the Pilbara region of Western Australia. The Company's core focus is the Nullagine Iron Ore Project, an unincorporated 75:25 joint venture with Fortescue Metals Group Limited. The NJV uses Fortescue's infrastructure at Christmas Creek, 50km south of the Nullagine mine, to rail its ore to Port Hedland from where it is shipped directly to customers overseas.

BC Iron has had outstanding success since listing in December 2006. Iron ore exports commenced in February 2011 and since then, the NJV has exported approximately 8Mt of iron ore. As of May 2012, the NJV has been operating at a production rate of 5Mtpa and is expected to reach a nameplate production rate of 6Mtpa during Q4 FY13.

In August 2012, BC Iron entered into an Iron Ore Strategic Alliance with Cleveland Mining to acquire and co-develop new iron ore projects in Brazil. Under the terms of this 50:50 Joint Venture, BC Iron acquired a 5% equity stake in Cleveland Mining.

The Company is now set to move into the next phase of development through measured consideration of business development opportunities.

### BC Iron - Key Statistics

<b>Shares on Issue:</b>	123.1 million	
<b>Cash &amp; equivalents:</b>	31 March 2013	\$99.8M
<b>Board:</b>	Tony Kiernan	Chairman & Non-Executive Director
	Mike Young	Managing Director
	Morgan Ball	Finance Director
	Terry Ransted	Non-Executive Director
	Andy Haslam	Non-Executive Director
	Malcolm McComas	Non-Executive Director
<b>Major Shareholders:</b>	Consolidated Minerals	23.2%
	Henghou Industries	6.8%
	Tribeca Investment Partners Pty Ltd	6.3%

Website: [www.bcion.com.au](http://www.bcion.com.au)