

(Subject to Deed of Company Arrangement)

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Resignation of Company Secretary

Perth, AUSTRALIA – 19 May 2014: Mirabela Nickel Limited (Subject to Deed of Company Arrangement) (**Mirabela** or the **Company**) (ASX: MBN) announces the resignation of Mr Christiaan Els as Company Secretary of Mirabela effective on and from 19 May 2014. Mr Els will remain employed with the Company as Chief Financial Officer.