

24 September 2015

Change of Company Secretary

In accordance with ASX Listing Rule 3.16.1, Minerals Corporation Limited (the **Company**) advises of the resignation of Samuel Edis as Company Secretary. Effective from today, current non-executive director Matthew Foy has been appointed as Company Secretary.

The Board extends its thanks to Mr Edis for his contribution to the Company and wishes him well in his future endeavours.

Contact

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