



# CI RESOURCES

30 December 2019

Market Announcements Office  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

**ASX Code: CII**

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## **CI RESOURCES LIMITED – RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of CI Resources Limited (ACN 006 788 754) (Company or CI Resources) announces the retirement of CI Resources Director, Mr Clive Brown effective from 31 December 2019.

Mr Brown has been a Director of CI Resources Board in 2007 and has also served as the Chairman of the Company's wholly owned subsidiary, Phosphate Resources Limited since 1992.

CI Resources' Chairman, Mr David Somerville said on behalf of the Board and the shareholders of the Company, "I thank Clive very much for his significant contribution to CI Resources, Phosphate Resources Ltd and the Christmas Island community, and wish him well in retirement."

## **CONTACTS**

For further information on CIR please visit its website, [www.ciresources.com.au](http://www.ciresources.com.au), or please contact:

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