

ASX ANNOUNCEMENT

28 November 2013

RETIREMENT OF FOCUS MINERALS DIRECTOR PHIL LOCKYER

Focus Minerals Ltd. (the “Company”) (ASX: FML) wishes to advise shareholders that Mr Phil Lockyer, one of the Company’s longest serving Directors, has decided not to seek re-election at the Company’s AGM and will retire from the Board effective at the close of the AGM today.

Mr Lockyer was appointed to the Board in December 2005 and, through his more than 40 years of experience in senior technical management roles within the industry, has made a significant contribution in assisting the Company through the development of its operations over this time.

“Phil’s deep industry experience has been invaluable to Focus over the years, and on behalf of our shareholders, employees and fellow directors, I would like to thank him for his untiring efforts,” said Focus Minerals Chairman and Acting CEO, Don Taig.

“I would also like to personally thank him for his strong support and counsel to me as Chairman over these years and I wish him well and all the best in his well earned retirement.”

Mr Lockyer is currently the Chairman of the Technical Committee, and has previously chaired the Audit Committee, Remuneration Committee and was a member of the Appointments Committee.

The AGM resolution concerning Mr Lockyer’s re-election as a director will be withdrawn.

Don Taig
Chairman & Acting CEO
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