



Company Announcements
Australian Securities Exchange

8 January 2010

Electronic lodgment

Director resignation

CI Resources Limited wishes to announce that Mr Willy Teo has resigned from his role as a non-executive director of the Company, effective immediately.

The directors of the company wish to thank Mr Teo for his diligent service and significant contribution to the Company and wish him well in his future endeavors.

Yours sincerely,

Clive Brown
Chairman
CI Resources