



CI RESOURCES

13 December 2012

Company Announcements Platform
Australian Securities Exchange
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

RESIGNATION OF INDEPENDENT DIRECTOR

CI Resources Limited (ASX code: CII) today announces the resignation of Prof Anthony Joseph Brennan as a Non Executive Non Independent Director effective from 23 November 2012.

Anthony has been a director since 30 May 2007 and the Board wishes to thank Anthony for his valuable contribution to the Company.

David Somerville
Non Executive Chairman
CI Resources Limited
T: +61 8 9489 4444

CI Resources Limited ABN 70 006 788 754
Postal address: PO Box 1533, Subiaco WA 6904
Telephone: +61 8 9489 4444