



ILUKA

Australian Securities Exchange Notice

21 August 2013

ILUKA BOARD CHANGE

The Chairman of Iluka Resources Limited, Mr John Pizzey, today announced his intention to retire as Chairman and as a director of the company in December 2013. Mr Pizzey was appointed to the Board in November 2005 and as Chairman in May 2010.

Associated with this decision, Mr Greg Martin (refer biographical details below) has been appointed Deputy Chairman of the Board and is expected to assume the position of Chairman following Mr Pizzey's retirement in December 2013.

Biographical Details – Mr Gregory John Walton Martin BEc, LLB, FAIM, MAICD

Mr Martin was appointed to the Board with effect from 1 January 2013. He has over 30 years' experience in the energy, utility and infrastructure sectors, having spent 25 years with the Australian Gas Light Company Ltd (AGL), including five years as CEO and Managing Director. After leaving AGL, Mr Martin was CEO of the infrastructure division of Challenger Financial Services Group and, subsequently, Managing Director of Murchison Metals Limited. He is currently Chairman of Prostar Capital and a non-executive Director of Santos Limited and Energy Developments Limited.

Iluka Resources Limited Board Composition

Non-Executive Directors (and date appointed to the Board)

George John Pizzey, Chairman – November 2005
Gregory John Walton Martin, Deputy Chairman – January 2013
Gavin John Rezos – June 2006
Jennifer Anne Seabrook, Chairman, Audit and Risk Committee – May 2008
Wayne Geoffrey Osborn, Chairman, Remuneration and Nomination Committee – March 2010
Stephen John Turner – March 2010
James Hutchison Ranck – January 2013

Executive Director

David Alexander Robb, Managing Director – appointed in October 2006.

Biographical details of Board members are available on the Iluka website (www.iluka.com) and in the Annual Report.

Investment market and media inquiries:

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