

20 June 2013

Ms Jill Hewitt
Senior Adviser Listings
ASX Compliance
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Ms Hewitt,

Appointment of Joint Company Secretary

Pursuant to Listing Rule 3.16.1, Iluka Resources Limited (ASX: ILU) wishes to advise that Mr Nigel Tinley has been appointed Joint Company Secretary of the Company effective immediately.

Mr Cameron Wilson continues in the role of Company Secretary jointly with Mr Tinley.



Yours faithfully,

Cameron Wilson
Company Secretary