



WPG Resources Ltd

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14 October 2016

Company Announcements Office
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Level 6, 20 Bridge Street
SYDNEY NSW 2000

Director retirement

WPG Resources Ltd (WPG) advises that Len Dean will retire from the Board effective from the closure of WPG's Annual General Meeting on 30 November 2016.

Len has been a Director of WPG since 2007. He has had a 40 year career in the resources sector, with particular emphasis in the global iron ore industry.

His contribution to the Company has been substantial, in particular during the growth and successful sale of Southern Iron and the Company's iron ore assets in 2011. His in-depth understanding of the resources sector has provided essential input to the Company's success over the past 9 years.

The Company wishes Len all the best for a long and healthy retirement and offers its sincere thanks for his valuable contribution during the past 9 years.

An Appendix 3Z Final Director's Interest Notice will be released on Len's retirement from the Company on 30 November 2016.

Yours sincerely
WPG Resources Ltd

Larissa Brown
Company Secretary