

ASX RELEASE

19 May 2015

COMPANY SECRETARY APPOINTMENT

Arrium Limited (ASX:ARI) today announced the appointment of Louise Hicks as Company Secretary effective 15 June 2015. Ms Hicks replaces Kara Nicholls following her resignation from the company effective 18 May 2015.

Naomi James continues in her role as joint Company Secretary.

Ends

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For more information on recent announcements of Arrium Limited go to www.arrium.com