

## ASX RELEASE

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### DENISE GOLDSWORTHY TO JOIN ARRIUM BOARD

Mining and materials group, Arrium Limited (ASX:ARI) today announced the appointment of Mrs Denise Goldsworthy to its Board as a Non-Executive Director, effective 28 September 2015.

Denise has an extensive and diverse background in mining and materials, including having held senior operational, technical, strategic management and Board positions across the sector.

Denise's management and operational career spans more than 30 years, and includes numerous senior positions in Rio Tinto and BHP. In Rio Tinto, Denise was previously Managing Director of HIs melt, Managing Director of Dampier Salt and Director of Major Projects for Rio Tinto Iron Ore. She also held senior positions in Iron Ore Marketing and Autonomous Haul Trucks. In BHP, Denise has served in senior positions in iron and steelmaking technology and operations.

Denise was a Non-Executive Director of Aquila Resources Limited until its acquisition in 2014, and holds Board positions for a number of non-listed entities.

Denise was national winner of the Telstra Australian Business Woman of the Year award in 2010. As Deputy Chair National Resources Committee for ATSE, Denise advises on national resources research priorities to a number of State and Federal Government stakeholders.

Arrium's Chairman, Mr Jerry Maycock said: "I am confident that Denise's skills and experience across Mining and Materials will be an asset to the Board, and we look forward to her joining.

"Today's announcement is in line with the company's ongoing focus on Board renewal. We are progressing renewal in a purposeful and measured manner having regard to the tenure of the current Directors, the level of diversity in the company, and the required mix of skills and attributes.

"Denise will replace Mr Graham Smorgon AM who has decided not to seek re-election at this year's Annual General Meeting. I will provide a further update regarding Board renewal at the AGM in November," said Mr Maycock.

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