

ASX RELEASE

23 December 2015

RETIREMENT OF DIRECTOR – COLIN GALBRAITH, AM

Arrium Limited (ASX:ARI) advises that Mr Colin Galbraith, AM has resigned as a director of the company effective 22 December, 2015. Mr Galbraith indicated his intention to step down from the Board at Arrium's Annual General Meeting on 17 November 2015 in line with the company's ongoing Board renewal process. Mr Galbraith has been a director of the company since 2000.

Ends

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