

BAUXITE RESOURCES LIMITED



DIRECTOR TO RETIRE

Bauxite Resources Limited ("BRL" ASX: BAU) announces that Mr John Sibly has advised the Company that he will retire from the Board, with effect from the date of the Annual General Meeting which is scheduled for November 2014.

Chairman Mr Robert Nash, commented "John has been an extraordinary valuable addition to our Board over the last 4 years. His understanding of the world aluminium industry, the high regard with which he is held in that industry and his guiding wisdom have been invaluable to our Board. We will greatly miss his presence on the Board but are hopeful he will continue to be available from time to time to provide his wise counsel to us into the future."

The Board and Management of Bauxite Resources wish to express its sincere thanks to Mr Sibly for his significant contribution to the Company during his nearly four years as a director of the Company and also as a member of the Bauxite Alumina Joint Venture United Management Committee and wish him the best in his retirement.

Released by:

Mr Robert Nash, Chairman
Bauxite Resources Ltd

Shareholder/Media Inquiries:

Peter Canterbury
CEO and Executive Director

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DATE: 7 October 2014

ASX Code: BAU

BAUXITE RESOURCES LTD

ABN: 72 119 699 982

DIRECTORS:

Robert Nash

Non Executive Chairman

Peter Canterbury

CEO & Executive Director

Luke Atkins

Non Executive Director

Cunliang Lai

Non Executive Director

Neil Lithgow

Non Executive Director

John Sibly

Non Executive Director

Zhaozhong Wang

Non Executive Director

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