



Change in Board Structure

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Board of Directors:

Andrew Thomson, Non-Exec Chairman
David Regan, Non-Exec Director
Russell Luxford, Non-Exec Director
Martin Broome, Non-Exec Director

Chief Executive Officer

Nic Clift

Company Secretary

Melanie Leydin

Securities on Issue

CNL: 235,671,986 ordinary shares
CNLCA: 14,887,796 partly paid shares

The Directors of Celamin Holdings NL (ASX: CNL) (Celamin, the Company) advise of the following change in the structure of its Board of Directors.

The Company advises that former Managing Director Mr David Regan will now become a Non-executive Director of the Company's Board.

In line with Celamin's core focus on developing the Chaketma Phosphate Project in Tunisia, in June the Company announced the appointment of Mr Nicholas (Nic) Clift as the Company's new CEO to replace Mr Regan, and the intention for Mr Regan to become an Executive Director of the Company (see ASX announcement, 2 June 2014).

The Company has now determined that Mr Regan will remain on the Board as a Non-executive Director, and looks forward to his continuing positive input moving forward.

Celamin will provide details of further Board changes in due course as it continues to evolve the Board's skill set in order to best meet the Company's development goals for the Chaketma Project.

For further details contact:

Andrew Thomson
Non-executive Chairman