



Agrimin Limited | ABN 15 122 162 396

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ASX Release
22 April 2016

APPOINTMENT OF NEW CHAIRMAN

Agrimin Limited (**ASX: AMN**) ("**Agrimin**" or "**the Company**") is pleased to announce the Board has appointed Mr Brad Sampson to replace Mr Stephen Everett as Non-Executive Chairman and will take effect immediately. The Board has been searching for a high calibre replacement since December 2015 when Mr Everett advised of his intention to step down.

Mr Sampson is an internationally experienced business leader, director and mining professional with 30 years resources industry experience. In addition to significant project development and operating experience, he is an experienced director with listed and non-listed company and joint venture governance experience across multiple international jurisdictions. Brad has been the Managing Director of Discovery Metals Ltd and held senior management roles in resources and engineering companies including Newcrest Mining, Gold Fields Ltd, and Thiess. His experience covers the entire cycle of exploration, development, operations and closure, and includes equity and debt funding of resources projects, government relations and product marketing.

Mr Everett has been a Director of the Company since 6 April 2009 and has made a significant contribution over those years. Most recently he has overseen the formation of Agrimin and its transition into an emerging potash company. Mr Everett commented: "With the appointment of a high quality business leader in Brad, Agrimin is well positioned for the next chapter of the development of its Mackay SOP Project".

Subject to obtaining shareholder approval, Agrimin intends to issue Mr Sampson with 1,000,000 unlisted options with an exercise price of \$0.15 and an expiry date of 30 April 2018.

ENDS

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