

**For Immediate Release**

**1 December 2014**

**Copper Development Corporation  
("CDC" or the "Company")**

**Resignation of Director**

The Directors of the Company wish to announce the resignation of Guy Elliott as a Director of the Company with effect from 1 December 2014.

The board would like to thank Mr Elliott for his advice and support and to wish him well for the future.

For further information please contact:

**Copper Development Corporation**

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