

For Immediate Release

6 December 2013

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

Resignation of Director

The Directors of the Company wish to announce the resignation of Clyde Heintzelman as a Director of the Company with effect from 31 December 2013.

Mr Heintzelman represented one the Company's substantial shareholders who tendered their shares in the recent Offer to Purchase.

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

For further information please contact:

Copper Development Corporation	+44 (0) 1624 639 396
Mitch Alland, Executive Chairman & Chief Executive Officer	
Denham Eke, Chief Financial Officer	+44 (0) 1624 639396
Beaumont Cornish Limited (Nominated Adviser and Broker)	+44 (0)207 628 3396
Roland Cornish and Felicity Geidt	