



9 April 2013

The Manager
ASX Company Announcements Office
PO Box H224, Australia Square
SYDNEY NSW 2001

Board Change

Brazilian Metals Group Limited (“Company”) (ASX: BMG) announces that non-executive director Robert Pett has resigned from the Company, effective 9 April 2013.

The Directors wish to thank Mr Pett for his efforts on behalf of the Company during the period of his directorship.

For further information, shareholders and media please contact:

Fleur Hudson
Company Secretary
+61 8 9424 9390

Bruce McCracken
Managing Director
+61 8 9424 9390