



7 October 2013

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

### **Board Change**

Brazilian Metals Group Limited (ASX Code: BMG) ('the Company') announces that non-executive director Anthony Trevisan has advised that he will retire from the board with effect from 10 October 2013.

Mr Trevisan joined the board as director in November 2010, and during this time has made a substantial contribution. The Company and its directors extend their thanks to Mr Trevisan for his efforts and service to the Company.

**For further information, shareholders and media please contact:**

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