

Orica Limited ABN 24 004 145 868

ASX Announcement

Orica announces Chairman succession and new non-executive Director

Orica today announced that Mr Peter Duncan will retire at the next Annual General meeting in January 2014. Mr Russell Caplan has been elected to succeed Mr Duncan as Chairman of Orica Limited with effect from the same date. Orica also announced the appointment of Ms Maxine Brenner as non-executive Director, effective 8 April 2013.

Chairman Mr Peter Duncan said, "With more than five years on the Orica Board and four decades working in senior positions throughout the world, Mr Caplan brings to the position both a wealth of experience and a deep knowledge of the company."

Mr Caplan is currently a non-executive Director of Aurizon Limited (formerly QR National Limited), Chairman of The Melbourne & Olympic Parks Trust and Chairman of CRC CARE Limited. He was previously Chairman of the Shell Group of Companies in Australia and a non-executive Director of Woodside Petroleum Limited.

In welcoming the appointment of Ms Maxine Brenner to the Board, Mr Duncan said, "Ms Brenner brings a depth of knowledge and experience that will be of great value to Orica."

Ms Brenner is a non-executive director of Growthpoint Properties Australia and a Managing Director, Investment Banking at Investec Bank (Australia) Limited. She is a former member of the Takeovers Panel and Deputy Chair of Federal Airports Corporation.

Ms Brenner will offer herself for reappointment by shareholders at the next Orica Limited Annual General Meeting.

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