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## Erratum to the 2014 Annual Report of International Base Metals Limited

A table on page 44 of the Company's 2014 Annual Report setting out attendances of Directors at Board and Committee meetings held during the year ended 30 June 2014 is in error. The error particularly relates to the attendances of Mr Jinhua Wang and his then alternate, Dr John Zhao, who was appointed an Alternate Director on 11 September 2013.

The confirmed Minutes show that Mr Wang attended one of the seven Board meetings in person and was represented at another Board meeting by the attendance of Dr Zhao. Mr Wang was absent from the other meetings held during the year with the consent of the Board and in accordance with the Company's constitution.

A revised table correcting the error is shown below.

	Full meetings of Directors		Meetings of Committees					
			Audit		Nomination		Remuneration	
	A	B	A	B	A	B	A	B
Dr Kenneth John Maiden	7	7	-	-	-	-	-	-
Dr Alasdair James Macdonald	2	2	1	1	-	-	-	-
Mr Frank Macdonald Bethune	7	7	-	-	-	-	-	-
Mr Alan John Humphris	7	7	2	2	1	1	1	1
Mr Rui Liu	7	7	1	1	1	1	1	1
Mr Jinhua Wang	7	1	-	-	-	-	-	-
Mr Qiang Chen as alternate for Mr Zhehong Luo	7	7	2	2	1	1	1	1
Dr John Zhao as alternate to Mr Jinhua Wang	7	1	-	-	-	-	-	-

A. No. of meetings held during the time the Director held office or was a member of the committee during the year

B. No. of meetings attended