

By facsimile: 1300 135 638

Manager Company Announcements
Company Announcements Office
ASX Limited

22 May 2009

Dear Sirs

**CopperCo. Limited (ASX: CUO)
(Administrators Appointed) (Receivers and Managers Appointed) (“the Company”)
Resignation of Hon John Colinton Moore AO**

I advise that the Hon John Colinton Moore AO has resigned from the Board of the Company and its subsidiaries. The resignation is effective from 21 May 2009.

For further information, please contact Glen Kanevsky on (08) 9365 7163.

Yours faithfully

Gary Doran
Joint Receiver and Manager