

14 March 2016

DIRECTOR RESIGNATION

Avenira Limited ("Avenira" or "the Company") advises that Mr Richard O'Shannassy has resigned as a director of the Company with immediate effect.

Dick Block, Non-Executive Chairman, commented "On behalf of the Avenira Board, I sincerely thank Richard for his contributions over his nine year term as a non- executive director of the Company."

Richard O'Shannassy added "I leave Avenira in a position where it is fully financed and well prepared as it moves into phosphate production in Senegal later in the year. It has been a privilege to be part of the transformation of the Company over the period, especially in a tough resources market. I thank all past and present directors and staff for assisting me over the period of my tenure as a director. I extend my best wishes to all stakeholders in the Company."

Cliff Lawrenson
Managing Director

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FOR FURTHER INFORMATION:

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