



3 April 2008

The Manager
Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney, NSW 2000

Dear Sir

ADITYA BIRLA MINERALS LIMITED – CEO RESIGNATION

Aditya Birla Minerals Limited (ABML) advises that Mr Sanjay Loyalka, Managing Director, has resigned from the Company with effect from 30 April 2008.

Suitable candidates to succeed the position are currently being considered by the Company's Remuneration and Nomination Committee, with a recommendation to the Board of the Company expected in the short term.

Mr Loyalka has been with the Company since it was acquired by its parent entity Hindalco Industries Ltd in March 2003 and has been with the global Birla Group for in excess of 20 years. Mr Loyalka was instrumental in the development of the Groups operations within Australia and the listing of the Company on the Australian Securities Exchange. Mr Loyalka's commitment to the Company and the Group has been exceptional.

Commenting on his decision, Mr Loyalka said: "It has been a privilege to work at Aditya Birla Group during very exciting times in the Group's history. However change and regeneration are part of corporate life. Having the satisfaction that we have created an outstanding Mining Business in Australia and a growth platform for ABML to leap exponentially, I have decided that it is an appropriate time for the company to transition to the next generation of leadership. Though after twenty years with the Group, and five years as CEO at ABML, the decision to retire was always going to be a difficult one, I am assured of the Company's continued strong growth."

The Board of ABML extends its appreciation for his efforts and wishes him well in his future endeavours.

Yours faithfully

Peter Torre
Company Secretary

Aditya Birla Minerals Limited

ABN: 37 103 515 037
Level 3, Septimus Roe Square, 256 Adelaide Terrace, Perth WA 6000
P O Box 3074, Adelaide Terrace, Perth WA 6832 AUSTRALIA
Telephone: +61 8 9366-8800 Fax: +61 8 9366-8805