



PILBARA MINERALS
LIMITED



ASX/Media Announcement

6 February 2017

NEW NON-EXECUTIVE DIRECTOR OF PILBARA MINERALS

As previously announced on 23 November 2016, Australian lithium developer, Pilbara Minerals Ltd (ASX: PLS) ("**Pilbara**" or "**Company**") is pleased to confirm the appointment of Mr Nick Cernotta as an independent non-executive director on the Board of Pilbara effective today.

Mr Cernotta will replace Mr Robert Adamson who has confirmed he will resign as a non-executive director of the Company on 21 February 2017. The Board would like to thank Mr Adamson for his valuable contributions to the Company during a time when the Pilgangoora project evolved from promising exploration potential to become one of the world's leading lithium development projects.

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