



ASX Announcement / Media Release
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Sundance Appoints Wal King as Deputy Chairman

Sundance Resources Limited (“Sundance” or the “Company”) (ASX: SDL) is pleased to announce that former Leighton Holdings Chief Executive Wal King has been appointed to the Sundance Board as Non-Executive Deputy Chairman.

Mr King joined Leighton in 1968 and was appointed the company’s chief executive in 1987. Under his leadership, Leighton grew from an organisation with annual revenue of \$1 billion to one of the world’s leading contracting, services and project development organisations with revenues of more than \$20 billion and substantial operations in Australia, Asia and the Middle East.

During this time, Mr King gained enormous experience in planning, funding, constructing and operating world-scale projects, including many in the resources sector.

Mr King is currently a Non-Executive Director of Coca-Cola Amatil Ltd and Non-Executive Deputy Chairman of mining services group Ausdrill Ltd.

Mr King is an Honorary Fellow of the Institution of Engineers Australia, a Foundation Fellow of the Australian Institute of Company Directors and a Fellow of the Australian Institute of Management, the Australian Institute of Building and the Australian Academy of Technological Sciences and Engineering.

Mr King was made an Officer of the Order of Australia in 2004 for service to the Australian construction industry as a leader and innovator through his initiatives to develop the export of engineering services, particularly in the Asian region. It also recognised his services to the community through support for a range of educational, environmental, welfare and cultural organisations. He was also awarded the Centenary Medal in 2001.

Mr King joins Sundance as it moves ahead with the next pivotal phase of financing and development of its flagship Mbalam-Nabeba iron ore project in central Africa, underpinned by a recently secured firm 10-year off-take agreement with global commodities trader, Noble Group and the soon to be announced port and rail EPC contract.

Sundance Chairman George Jones said Mr King will be an invaluable addition to the Sundance Board as the company moves towards the construction phase at the Mbalam-Nabeba iron ore project.

“Wal is arguably the most qualified businessman in Australia for this role,” Mr Jones said. “He has virtually unparalleled skills and experience in all the key areas required by Sundance such as planning and building major international infrastructure projects, commercial acumen and an extensive global network in the building and construction industry.”

“The skills required to build and operate a project of the scope and scale of Mbalam-Nabeba are very different to those required to develop it to the current stage. Wal has demonstrated at the highest levels that he has the expertise to help drive a project of this size.

“I have no doubt Sundance and its shareholders will benefit enormously from his skills and experience, particularly given the magnitude and complexity of the contracts and engineering work which are at the heart of a world-class project such as ours.”

- ENDS -

Released by:

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