

ASX ANNOUNCEMENT

20 March 2018

Passing of Non-Executive Director

Flinders Mines Limited (ASX: FMS) (**Flinders** or **Company**) is deeply saddened to advise that Non-Executive Director, Mr Robert Kennedy has passed away following a short illness.

Robert was a much respected, long term member of the Board and made an invaluable contribution to Flinders over the past 17 years. He will be greatly missed by all at Flinders, family and friends.

The Company passes on its sincere condolences to Bob's family.

For further information please contact:

Shareholders

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About Flinders Mines Limited

Flinders Mines Limited is an ASX-listed (ASX: FMS) exploration and development company focused on the commercialisation of its large, high quality hematite resource - the Pilbara Iron Ore Project (PIOP).