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Vedanta Resources Plc - Management Announcement

Vedanta Resources plc ("Vedanta"), the London listed diversified metals and mining group, announces that Peter Sydney-Smith, the group finance director will be leaving the Board following the conclusion of the Annual General Meeting on 3 August 2005 but will remain with the group until the end of the month assisting the handover. A process has been initiated to appoint a successor.

Peter Sydney-Smith joined the company in May 2003 prior to the listing of Vedanta in London in December 2003.

Anil Agarwal, the Chairman of Vedanta Resources said: "On behalf of the Board I should like to thank Peter for his valuable contribution during the listing process and in the eighteen months since. I wish him well in the future."

For further information, please contact:

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