



Niuminco Group Limited

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Companies Announcement Office
Australian Securities Exchange
Exchange Square, 20 Bridge Street
SYDNEY NSW 2000

GENERAL MEETING – NOMINATION OF DIRECTORS

Niuminco Group Limited (ASX: NIU) gives notice that it has received nominations for Directors of the Company to be considered at the proposed General Meeting (Spill Meeting) from Australian Metals Group Limited for Mr Alistair Rogers, Mr Neill Arthur and Mrs Suellen Osborne.

Further information regarding the nominees will be provided in the Notice of Meeting in due course.

Mark Ohlsson
Company Secretary