



Niuminco Group Limited

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ABN 44 009 163 919

8TH March 2018

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

BOARD CHANGES

Niuminco Group Limited (“Niuminco”) announces the resignation of Mr Neill Arthur as a Director of the Company.

The Board is working expeditiously to appoint a replacement.

Mark Ohlsson
Company Secretary