



Niuminco Group Limited

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ABN 44 009 163 919

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

APPOINTMENT OF DIRECTORS

Niuminco Group Limited ("Niuminco") is pleased to announce the appointment of Mr John Nethery (BSc., Dip. Ed., FAusIMM (CP), FAIG, FSEG, MGSA) and Mr Lawrence Chartres (B Comm.) as Non-Executive Directors of the Company.

Mr Nethery, who has acted as an independent geological consultant to the Niuminco Group since 2012, is a highly regarded geologist with over 50 year's world-wide experience, and who has had an association with Papua New Guinea since the 1970's.

Mr Nethery was a founding Director of Queensland Gold and Minerals Limited and General Manager Minerals of AOG Minerals Limited.

Mr Chartres, who qualified as a Chartered Accountant in 1978, has held positions as a Senior professional accountant in a top-tier accounting firm, including four years full time in Papua New Guinea, and as a Company Secretary and Director in listed public and private companies over the past 40 years. Mr Chartres speaks fluent Pidgin English, and brings extensive commercial experience to the Company.

Mark Ohlsson
Company Secretary