

To: **Company Announcements Office**

From: **Maria Sanz Perez**

Date: **18 September 2020**

Subject: **Listing Rule 3.13.1 Disclosure**

---

In accordance with Listing Rule 3.13.1, Newcrest Mining Limited advises that:

- (a) its 2020 Annual General Meeting will be held at 10.30am (Melbourne time) on Wednesday, 11 November 2020; and
- (b) the closing date for receipt of nominations from persons wishing to be considered for election as a Director of Newcrest Mining Limited, is pursuant to its Constitution, Friday, 2 October 2020.

Yours sincerely



**Maria Sanz Perez**  
Company Secretary

### **For further information please contact**

**Investor Enquiries:**

Tom Dixon  
+61 3 9522 5570  
+61 450 541 389

[Tom.Dixon@newcrest.com.au](mailto:Tom.Dixon@newcrest.com.au)

Ben Lovick  
+61 3 9522 5334  
+61 407 269 478

[Ben.Lovick@newcrest.com.au](mailto:Ben.Lovick@newcrest.com.au)

**North American Investor Enquiries:**

Ryan Skaleskog  
+1 647 255 3139  
+61 403 435 222

[Ryan.Skaleskog@newcrest.com.au](mailto:Ryan.Skaleskog@newcrest.com.au)

**Media Enquiries:**

Tom Dixon  
+61 3 9522 5570  
+61 450 541 389

[Tom.Dixon@newcrest.com.au](mailto:Tom.Dixon@newcrest.com.au)

This information is available on our website at [www.newcrest.com](http://www.newcrest.com)