



nmgcorporation

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7 June 2017

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sirs

Resignation of Director

NMG Corporation Limited (ASX: NMG) (**Company**) advises that Michael Everett, a Non-Executive Director of the Company, has today tendered his resignation from the Company effective immediately. Mr Everett has noted his desire to focus on other business interests.

The Board would like to thank Mr Everett for his valuable and dedicated service to the Company.

If you have any queries, please contact the undersigned on +61 2 8072 1400.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrew Whitten', with a stylized flourish at the end.

Andrew Whitten
Company Secretary