



nmgcorporation

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11 December 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 Mr Jonathan Pager, Finance Director of the Company, has resigned from the Company effective from 8 December 2017, in order to focus on other business interests.

The Board would like to thank Mr Pager for his services to the Board and the Company, and wishes him well for the future.

For any questions, please contact the undersigned on +61 2 8072 1400.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrew Whitten', written over a light blue rectangular background.

Andrew Whitten
Company Secretary