



# Niuminco Group Limited

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

## **APPOINTMENT OF INDEPENDENT GOVERNANCE EXPERT**

Niuminco Group Limited (“NIU” or “the Company”) advises that following a review of the last 12 months events and operations, and in consultation with the Australian Securities Exchange (“ASX”), the Board has appointed Mr Justin Nelson of DMAW Lawyers (“DMAW”) to undertake a review of the Company’s corporate governance practices, policies, procedures and resources for complying with its ASX Listing Rule obligations.

Mr Nelson is a Special Counsel in DMAW Lawyers Corporate Advisory practice. Prior to joining DMAW, Mr Nelson was the State Manager in South Australia for the ASX.

Mr Nelson has extensive knowledge of the ASX Listing Rules and all other aspects of ASX related matters, is experienced in corporate governance procedures and has undertaken specialist studies in governance through the Graduate Diploma of Applied Corporate Governance with the Governance Institute of Australia.

Prior to the appointment of Mr Nelson, the ASX reviewed both the status of Mr Nelson as being independent from the Company, and as an expert qualified to report on the Company’s governance systems. The ASX also reviewed and approved the scope outlined in the Company’s engagement letter with Mr Nelson.

At the conclusion of Mr Nelson’s review any recommendations will be released to the market, along with the steps NIU intends to take to give effect to the recommendations.

The Company will provide shareholders with further updates on the progress of the review.

Tracey Lake  
Managing Director