



Niuminco Group Limited

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

CHANGE OF AUDITOR

Niuminco Group Limited ("NIU" or "the Company") advises that following ASIC consent to the resignation of the Company's auditor, BDO East Coast Partnership, the Company has appointed Rothsay Audit & Assurance Pty Ltd as the Company's auditor.

The Company made the decision to change auditors following a pricing review with the change of auditors resulting in a significant reduction in the cost of audit services.

Tracey Lake
Managing Director