



# Niuminco Group Limited

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

## **BOARD OF DIRECTORS CHANGES**

### **Appointments**

Following the successful completion of the Rights Issue the Board is pleased to announce the following appointments of non-executive directors to the Board:-

Mr Matthew Roberts

Mr Roberts is a non-executive director of Australian Metals Group Limited, a director of Atlantic Pacific Securities Ltd and is the Managing Director of Ascot Securities Ltd. He has extensive industry experience and a proven track record of successfully building financial services businesses both in Australia and the UK. Matt is a Master of the SAA.

Mr Neill Arthur

Eur Ing; BE Chem (Hons, Adelaide), Chairman of Arthur Management Services Pty Ltd and non-executive director of Australian Metals Group Limited. Neill is a former Managing Director of Aulron Energy Limited, an ASX S&P 200, UK and German listed public company involved in gold, iron ore (in South Australia), base metals and coal exploration, power and mining development projects in Australia, EU, North America and Asia. Neill has been Chairman and/or a director of listed and unlisted public companies in Australia and overseas with over four decades of experience, and was a Director of The Australasian Institute of Mining and Metallurgy from 2004 to 2010.

### **Retirement**

Mr Terry Willstead has retired and the Board thanks him for his valuable contribution whilst a Director.

### **Chairman**

Prof Ian Plimer has been appointed non-executive Chairman of the Company.

Mark Ohlsson  
Company Secretary