



Niuminco Group Limited

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29 September 2016

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

Share Purchase Plan – VWAP calculation clarification.

The Company has become aware that there may be some confusion about the time period for calculating the volume weighted average price ("VWAP") to determine the issue of shares under the current Share Purchase Plan.

In accordance with the Terms and Conditions of the SPP and ASX Listing Rules, the calculation will be made based on the trading on the 5 trading days before the Issue Date which is 17 October 2016. The 5 days are 10 to 14 October 2016.

Yours faithfully
NIUMINCO GROUP LIMITED

Mark Ohlsson
Company Secretary