



Niuminco Group Limited

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5 December 2017

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

GENERAL MEETING OF SHAREHOLDERS

Niuminco Group Limited (ASX: NIU) gives notice in accordance with ASX Listing Rule 3.13.1 that the date by which nominations for Directors of the Company are to be received for a General Meeting to be held on 16 January 2018 at which Directors may be elected, is 12 December 2017.

Mark Ohlsson
Company Secretary