



Niuminco Group Limited

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6 July 2018

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

RETIREMENT OF COMPANY SECRETARY

Niuminco Group Limited ("Niuminco") advises that Mr Mark Ohlsson has retired as Company Secretary of the Company, and Mr Tracey Lake has been appointed to fill this position in the short term.

Mr Ohlsson, who has held this position since May 2011, will continue to assist the group in the area of financial accounting, and the Board thanks him for his very valuable contributions over the past seven years.

6 July, 2018

Professor Ian Plimer
Chairman