



# Niuminco Group Limited

*Suite 50, 14 Narabang Way, Austlink Corporate Centre, Belrose NSW 2085 Australia*

*Tel: (02) 9450 0828 Fax: (02)9450 0877 Email: info@niuminco.com.au*

*ABN 44 009 163 919*

2 February 2018

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

## RESIGNATION OF DIRECTOR

Niuminco Group Limited ("Niuminco") advises that Mr Mark Ohlsson has resigned as a Director of the Company.

Mr Ohlsson will continue in his role as Company Secretary of Niuminco and other group companies, and we thank him for his past contributions as a Director and look forward to his continuing contribution as Company Secretary.

The Directors are continuing discussions on the future composition of the Board, and Mr Ohlsson has expressed his hope that his resignation may assist in arriving at a suitable future composition.

Professor Ian Plimer  
Chairman

For personal use only