

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

6th March 2017

ASX ANNOUNCEMENT FOR IMMEDIATE RELEASE

CHANGE OF AUDITORS

Niuminco Group Limited (ASX:NIU) ("the Company") announces that PricewaterhouseCoopers have resigned as auditors.

BDO East Coast Partnership have been appointed auditors of the Company.

The Company decided that the appointment of BDO is more commensurate with the size of the entity and its available cash resources.

Mark Ohlsson Company Secretary