



Niuminco Group Limited

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Companies Announcement Office
PNGX Markets Limited
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Port Moresby, NCD
Papua New Guinea

RETIREMENT OF NIUMINCO CHAIRMAN AND PASSING OF MR ERIC NAMALIU

Niuminco Group Limited (“Niuminco” or “the Company”) sadly advises that Mr Eric Namaliu, who was the Mine Manager at the Company’s Edie Creek Mine in Papua New Guinea from 2012 to 2016 and from mid-2019 to the present, has passed away in Lae, PNG.

The Board of Directors and all members of the Niuminco team extend our deepest sympathy and condolences to Eric’s wife, children and their broader family.

Eric, who was greatly respected and much-loved, will be sadly missed by all the Niuminco team, his many colleagues in the mining industry and his many friends in the wider community.

The Company also advises that Chairman, Professor Ian Plimer, who has been a director since May 2011, has retired effective 26 April 2021 due to health reasons.

The Board thanks Ian for his very significant and valuable contributions over the past ten years and will continue to call on Ian’s knowledge and expertise when available.

We wish Ian good health and all the very best for the future.

Released on behalf of the Board of Niuminco Group Limited.

Tracey Lake,
Managing Director and Company Secretary.