

## **ORION MINERALS GROUP LIMITED**

20 November 2013

### **BY EMAIL**

Market Information  
NZX Limited

### **Period for Nomination of Directors of Orion Minerals Group Limited (OMG)**

OMG confirms that the period during which shareholders may nominate persons to be considered to be directors of OMG at the next Annual Meeting opens today and closes at 5pm on 4 December 2013

All nominations should be sent to the Company in writing to the following address:

The Directors  
Orion Minerals Group Limited  
P O Box 105 745  
Auckland 1143  
Auckland City.

Contact:

Roger Gower  
Email: [roger@gower.ac](mailto:roger@gower.ac)

END