

ORION MINERALS GROUP LIMITED

P O Box 189
Shortland Street
Auckland
NEW ZEALAND

8 November 2010

BY EMAIL: announce@nzx.com

Market Information
NZX Limited
WELLINGTON

Nomination of Directors

Orion Minerals Group Limited advises that it has opened the period for nominations of directors with immediate effect.

All nominations must be presented in writing to the following address on or before 24 November 2010:

The Company Secretary
RIS Group Limited
P O Box 189
Shortland Street
Auckland.

END