

ORION MINERALS GROUP LIMITED

31 October 2014

BY EMAIL

Market Information
NZX Limited

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

OMG advises 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 17 November 2014

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

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