

**Orion Minerals Group Limited
P O Box 105745
Auckland**

29 March 2016

BY EMAIL: announce@nzx.com

NZX Limited
WELLINGTON

For: Market Information

Change of Name to CSM Group Limited

The Company has previously advised that the Board of the Company has resolved to change its name and its ticker code.

This correspondence serves to provide formal notice that with effect from 12 April 2016 the Company shall:

- change the name of the Company from “Orion Minerals Group Limited” to “CSM Group Limited”; and
- change its ticker code from “OMG” to “CSM”.

For further queries please contact:

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Chairman of the Board
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END