CSM Group Limited P O Box 105745 Auckland

12 April 2016

BY EMAIL: announce@nzx.com

NZX Limited WELLINGTON

For: Market Information

Change of Name to CSM Group Limited (formerly Orion Minerals Group Limited)

This correspondence serves to confirm that with effect from 12 April 2016 the Company shall:

- Be known as "CSM Group Limited"; and
- It has changed its ticker code from "OMG" to "CSM".

For further queries please contact:

Roger Gower

Chairman of the Board Email: roger@gower.ac Mob: 0275 914 112

END