

ORION MINERALS GROUP LIMITED

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BY EMAIL: announce@nzx.com

Market Information
NZX Limited
WELLINGTON

Appointment of Directors

Orion Minerals Group Limited ("OMG") advises that the following two new directors have been appointed to the Board of OMG:

Richard Shi

Mr Shi graduated from the China University of Geosciences, specialising in international trade and project investment. Mr Shi works for Fengli Group (Hong Kong) Co. Limited, a significant shareholder of OMG, and has done so for nearly six years, and currently holds the role of investment manager with Fengli.

Ping Li

Born in China and educated in China and Australian, Ms Ping Li has a bachelor of law degree from East China University of Politics and Law and a Master of Laws degree from Sydney University. She worked for the Chinese government legal body for 8 years and had 12 years working experience in an Australian law firm, where she lead its Chinese practice team and served for several Chinese state-owned enterprises and private enterprises successfully investing in and outside China.

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