

**ORION MINERALS GROUP LIMITED**  
**P. O Box 189 Shortland Street**  
**Auckland**

**28 March 2011**

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**Special Meeting Postponed**

The Board of Orion Minerals Group is working on a number of commercial issues related to the Taiford transaction that have arisen, that the Board believe should be resolved before the Resolution to purchase Taiford (Asia) Limited is put before the shareholders at a special meeting.

Accordingly the special meeting scheduled for Monday 28th March, at 10.00am, is postponed for up to 30 days in order to provide time to resolve these commercial issues.

The Board will provide 10 working days notice of the reconvened meeting time and date.

The Board takes this opportunity to apologise for any inconvenience caused by the meeting postponement.

**ENDS**