
SENIOR MANAGEMENT CHANGE

Metminco Limited (“Metminco” or the “Company”) (ASX: MNC; AIM: MNC) is pleased to announce that Graeme Hogan has been appointed as Company Secretary/Chief Financial Officer effective Monday 11 December 2017. Mr Hogan has over 20 years’ experience as a Company Secretary/Chief Financial Officer with unlisted and other ASX listed resources companies.

Mr Brian Jones, a partner in the accounting firm Rothsay Chartered Accountants, filled the position of Company Secretary/Chief Financial Officer in an interim capacity and has resigned effective today.

Mr William Howe, Managing Director, commented:

“I look forward to working with Graeme who brings a wealth of resource industry experience. I would also like to thank Brian for his efforts since he joined the Company and I wish him well in his future endeavours.”

William Howe
Managing Director

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Forward Looking Statement

All statements other than statements of historical fact included in this announcement including, without limitation, statements regarding future plans and objectives of Metminco are forward-looking statements. When used in this announcement, forward-looking statements can be identified by words such as "anticipate", "believe", "could", "estimate", "expect", "future", "intend", "may", "opportunity", "plan", "potential", "project", "seek", "will" and other similar words that involve risks and uncertainties.

These statements are based on an assessment of present economic and operating conditions, and on a number of assumptions regarding future events and actions that, as at the date of this announcement, are expected to take place. Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties, assumptions and other important factors, many of which are beyond the control of the Company, its directors and management of Metminco that could cause Metminco's actual results to differ materially from the results expressed or anticipated in these statements.

The Company cannot and does not give any assurance that the results, performance or achievements expressed or implied by the forward-looking statements contained in this announcement will actually occur and investors are cautioned not to place undue reliance on these forward-looking statements. Metminco does not undertake to update or revise forward-looking statements, or to publish prospective financial information in the future, regardless of whether new information, future events or any other factors affect the information contained in this announcement, except where required by applicable law and stock exchange listing