



24 February 2012

Dean Litis  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000  
Dear Sir/Madam

**Re: Change of Share Register Notification**  
**Company: Metminco Limited (MNC)**

MNC will transfer responsibility for the maintenance of the MNC Share Register to Link Market Services Limited (Link), effective start of business Monday, 27 February 2012.

The new share registry contact details are provided below:

Link Market Services Limited  
Street Address:  
Level 12  
680 George Street  
SYDNEY NSW 2000

Postal Address:  
Locked Bag A14  
SYDNEY SOUTH NSW 1235

International Telephone: 61 2 8280 7111  
Facsimile: 02 9287 0303

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 27 February 2012.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'P. Killen', written over a horizontal line.

Philip W Killen  
Company Secretary