
RESIGNATION OF DIRECTOR – RAM VENKAT

Metminco Limited (“Metminco” or the “Company”) (ASX: MNC; AIM: MNC) announces the resignation of Ram Venkat as director, effective 19 March 2018.

Mr Venkat said he has resigned as a Non-Executive Director in order to allow the Company the opportunity to refresh its Board in line with the proposed capital raising transaction.

Mr Venkat was appointed to the Board on 20 March 2017.

The Company wishes to thank Mr Venkat for his valued contribution to the Company since his appointment and wishes him well in his future endeavours.

Mr Venkat will continue to consult to the Company through to August 2018.

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