

## SENIOR MANAGEMENT CHANGE

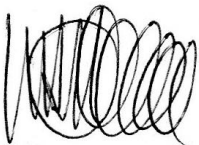
**Metminco Limited (“Metminco” or the “Company”)** (ASX: MNC; AIM: MNC) announces that Philip Killen will be leaving the Company effective Friday 14 July 2017.

Phil has been an extremely valuable member of the executive team and remains supportive of the Company, however, he has elected to pursue other business interests. We wish him well in his future endeavours.

Mr Brian Jones has been appointed as Company Secretary / Chief Financial Officer effective Friday 14 July 2017 in place of Philip Killen. Mr Jones is a Chartered Accountant with more than 10 years’ experience as Company Secretary in other ASX listed companies.

Mr William Howe, Managing Director, commented:

“I look forward to working with Brian who brings with him a wealth of relevant experience.”



**William Howe**  
**Managing Director**  
**METMINCO LIMITED**

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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