
METMINCO COMPANY SECRETARY APPOINTMENT/RESIGNATION

Metminco Limited (“Metminco” or the “Company”) (ASX: MNC; AIM: MNC) is pleased to announce that Mr Andrew Metcalfe will be joining the Company as CFO and Joint Company Secretary effective 28th May 2018

Mr. Andrew Metcalfe is a qualified accountant, experienced company secretary and governance advisor. He is a member of the Australian Certified Practising Accountants, Fellow of the Governance Institute of Australia (formerly Chartered Secretaries Australia) and a Graduate of the Australian Institute of Company Directors. Mr. Metcalfe provides CFO and company secretarial services and advises on corporate governance matters for a number of ASX listed, public and private companies and not for profit organisations. Mr. Metcalfe also manages the regulatory functions of these companies.

The Company also advises that Mr. Graeme Hogan, CFO and Joint Company Secretary resigned today from these positions. He will continue to work with the Company until 31st July 2018 to assist with this management transition. The Company wishes to thank Mr. Graeme Hogan for his contribution to the transition of the business in 2018.

Kevin Wilson
Executive Chairman

For further information, please contact:

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