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MMG LIMITED

五礦資源有限公司

(Incorporated in Hong Kong with limited liability)

(HKEX STOCK CODE: 1208)

(ASX STOCK CODE: MMG)

NOTICE OF RESIGNATION OF KEY EXECUTIVE

The board of directors (Board) of MMG Limited (Company or MMG) announces that the Company has today received notice of resignation of Executive General Manager Operations, Africa, Australia, Asia, Mr Mark Davis.

Mr Davis has resigned to take up another role within the mining sector later this year and will complete a hand-over of responsibilities over the next three months.

The Board would like to express its sincere gratitude to Mr Davis for his valuable contribution to the Company during his tenure of service.

By order of the Board
MMG Limited
Gao Xiaoyu
CEO and Executive Director

Hong Kong, 10 July 2019

As at the date of this announcement, the Board comprises nine directors, of which two are executive directors, namely Mr Gao Xiaoyu and Mr Xu Jiqing; three are non-executive directors, namely Mr Guo Wenqing (Chairman), Mr Jiao Jian and Mr Zhang Shuqiang; and four are independent non-executive directors, namely Dr Peter William Cassidy, Mr Leung Cheuk Yan, Ms Jennifer Anne Seabrook and Professor Pei Ker Wei.