

7 June 2019

ASX: NZC

## DESPATCH OF SCHEME BOOKLET

Further to its announcement on 31 May 2019, Nzuri Copper Limited (**Nzuri or the Company**) (ASX: NZC) is pleased to confirm that it has despatched the Scheme Booklet released to the ASX on 31 May 2019 in relation to the proposed acquisition by Xuchen International Limited, a subsidiary of Chengtun Mining Co., Ltd by way of a scheme of arrangement of all the issued capital in Nzuri (**Scheme**), together with the Notice of Meeting and personalised proxy forms.

The despatch was completed on 6 June 2019.

Nzuri shareholders who have nominated an electronic address for the purposes of receiving notices of meetings will have received an email containing links to the above documents. All other Nzuri shareholders will receive the Scheme Booklet and proxy form by post.

A copy of the Scheme Booklet is available on Nzuri's website at [www.nzuricopper.com.au](http://www.nzuricopper.com.au).

Nzuri shareholders should carefully read the Scheme Booklet in its entirety (and the material accompanying it) before deciding whether to vote in favour of the Scheme.

Nzuri's Directors unanimously recommend that Nzuri shareholders vote in favour of the Scheme, in the absence of a superior proposal.

### **Scheme Meeting**

The Scheme Meeting to approve the Scheme will be convened at the The Subiaco Hotel, Mezzanine Level, 465 Hay Street, Subiaco WA 6008 at 3.00pm (Perth time) on 8 July 2019.

Each shareholder's vote is important to determine whether the Scheme proceeds. All shareholders registered as at 4.00pm (Perth time) on 6 July 2019 will be entitled to vote at the Scheme Meeting, and are encouraged to do so.

### **Voting by Proxy**

Nzuri shareholders do not need to attend the Scheme Meeting in person to vote, as their vote can be made by proxy by completing the personalised proxy form enclosed in the Scheme Booklet sent to shareholders.

Instructions for proxy lodgement, including an option to lodge the proxy form online, are included on the proxy form. All Scheme proxy forms must be received by the Company's share registry by no later than 3.00pm (Perth time) on 6 July 2019 in accordance with the instructions set out in the proxy form.

**END**

### **For further information please contact:**

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