

5 July 2019

ASX: NZC

## **SCHEME MEETING UPDATE**

Nzuri Copper Limited (**Nzuri** or the **Company**) (ASX: NZC) provides the following update on its proposed scheme of arrangement pursuant to which all of the issued capital in Nzuri is proposed to be acquired by Xuchen International Limited, a subsidiary of Chengtun Mining Co., Ltd.

### **Scheme Meeting to be adjourned**

Further to the announcement of 1 July 2019, Nzuri confirms its intention to seek that the chairperson bring about the adjournment of the scheme meeting to be held at 3pm (WST) on Monday, 8 July 2019, until a later date.

### **Supplementary disclosure and rescheduled Scheme Meeting**

The Supreme Court of Western Australia has today made orders which, amongst other things, adjourn the proceedings to 19 July 2019 at 9.00am (WST). Nzuri intends to seek further orders at this hearing in connection with the despatch of supplementary disclosure and the adjourned scheme meeting.

**END**

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

**Mark Arnesen**

*CEO/Executive Director*

T: +61 (0)8 6424 8100

E: info@nzuricopper.com.au

**Hannah Hudson**

*CFO/Company Secretary*

T: +61 (0)8 6424 8100

E: info@nzuricopper.com.au

**Nicholas Read**

*Investor Relations - Read Corporate*

T: (+61-8) 9388-1474

E: info@readcorporate.com.au