

8 July 2019

ASX: NZC

## **SCHEME MEETING ADJOURNED**

Nzuri Copper Limited (**Nzuri** or the **Company**) (ASX: NZC) advises that as foreshadowed in its announcements of 1 and 5 July 2019, the meeting of Nzuri's shareholders (**Meeting**) to vote on the scheme of arrangement pursuant to which Xuchen International Limited would acquire Nzuri (**Scheme**) was today adjourned by the Chairperson.

No resolutions were put to today's Meeting as a result of the adjournment.

The Meeting has been adjourned to 3pm (WST) on Monday, 19 August 2019 at The Subiaco Hotel, Mezzanine Level, 465 Hay Street, Subiaco, Western Australia, subject to the receipt of the necessary further orders from the Supreme Court of Western Australia.

Shareholders will be sent supplementary information in the coming weeks which may be relevant to their vote on the Scheme. The information will be in a form reviewed by the Australian Securities and Investments Commission and approved for dispatch by the Supreme Court of Western Australia. The information will include details with respect to the adjourned Meeting, the last day for receipt of proxy votes and the voting record date for the Scheme.

**END**

**For further information please contact:**

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