

Nordic Mines AB (publ) notifies on supplementary information to notice on Annual General Meeting June 30, 2017

Nordic Mines AB (publ) has the pleasure to announce that the authorized auditing firm KPMG has announced that it intends to appoint Authorized Public Accountant Helena Arvidsson Älgne as the Company's Chief Auditor in case KPMG will be elected at the Annual General Meeting on 30 June 2017.

For additional information, please contact:

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Nordic Mines AB (publ.) is obliged to make this information public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 20 June 2017 08:00 CEST.

Nordic Mines is a Nordic mining and exploration company. The Laiva mine in Finland produced gold between 2011 and 2014. The deposit is among the largest in the Nordic region. Nordic Mines is a member of SveMin and applies its reporting regulations for public mining and exploration companies. The Nordic Mines share has been admitted for trading on Nasdaq Stockholm's Small Cap list. For further information, see www.nordicmines.com.