



BUREY GOLD LTD

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Australia.

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BUREY GOLD SARL

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BUREY GOLD (GHANA) LTD.

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12 October 2010

The Manager
Company Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

ANNUAL GENERAL MEETING

Burey Gold Limited advises that its 2010 Annual General Meeting will be held at 10.30am (WST) on Thursday, 25 November 2010 at Rydges Perth, 815 Hay Street, Perth, Western Australia.

Yours faithfully

Susmit Shah
Company Secretary