



BUREY GOLD LTD

Level 1, Suite 5
The Business Centre
55 Salvado Road
Subiaco WA 6008

P. +61 8 9381 2299
F. +61 8 9380 6761

A.B.N. 14 113 517 203

BUREY GOLD GUINEE SARL

Sud 2eme Droit
Immeuble Ali Youssef
Kochour
Quartier Boulbinet
[entre 5eme Av. et 5eme
Boul.]
Conakry
Républic de Guinée

B.P. 3938, Conakry
Républic de Guinée

P. +224 64 35 48 02
P. +224 68 02 19 68

BUREY GOLD GHANA LTD

No. 2 Chancery Court
147A Giffard Road
East Cantonments,
Accra Ghana

P. +233 244 317 632

www.bureygold.com

4 October 2012

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

Dear Sir

ANNUAL GENERAL MEETING

Burey Gold Limited advises that its 2012 Annual General Meeting will be held at 3.00pm (WST) on Thursday 29 November 2012 at Rydges Perth, Cnr Hay & King Streets, Perth, Western Australia.

Yours faithfully

Ron Gajewski
Chairman