



BUREY GOLD

BUREY GOLD LTD

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55 Salvado Road
Subiaco WA 6008

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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

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East Cantonments,
Accra Ghana

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25 November 2013

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

Dear Sir

ANNUAL GENERAL MEETING DATE CLARIFICATION

Burey Gold Limited confirms its 2013 Annual General Meeting will be held on **Wednesday 27 November 2013** at Rydges Perth, Cnr Hay & King Streets, Perth, Western Australia at 2pm.

The Notice of Meeting despatched last month had a typographical error and incorrectly referred to 27 November 2013 as Thursday.

Yours faithfully

Susmit Shah
Director