

July 31, 2017

Company Announcements Office  
Australian Securities Exchange  
Level 4 Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam:

**Re: Lodgement of ASX Delisting Letter to Shareholders**

Please note that the announcement titled "ASX Delisting Letter to Shareholders" released on July 31, 2017 contained an error in regards to the operating hours of the Computershare telephone line being in the incorrect time zone.

The following states the correction:

"If you have any questions about the delisting process, please contact Computershare Investor Services Pty Limited (Computershare) on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia) between 9.00am and 5.00pm (**Melbourne** time)."

**About Teranga**

Teranga is a Canadian-based gold company listed on the Toronto Stock Exchange (TSX: TGZ) and Australian Securities Exchange (ASX: TGZ). Teranga is principally engaged in the production and sale of gold, as well as related activities such as exploration and mine development. Teranga's mission is to create value for all of its stakeholders through responsible mining. Its vision is to explore, discover and develop gold mines in West Africa, in accordance with the highest international standards, and to be a catalyst for sustainable economic, environmental and community development. All of its actions from exploration, through development, operations and closure will be based on the best available techniques.

Yours truly,



David Savarie  
General Counsel & Corporate Secretary