



**PITCHER PARTNERS**  
ACCOUNTANTS • AUDITORS • ADVISORS

ASX Announcement

**ORINOCO GOLD LIMITED (ADMINISTRATORS APPOINTED)**  
**ACN 149 219 974 (ASX CODE: OGX) (COMPANY)**

8 April 2019

**Postponement of General Meeting**

I refer to the announcement today with respect to the appointment of Daniel Bredenkamp and I as Joint and Several Administrators to the Company.

Please be advised that the general meeting of shareholders scheduled to be held on Thursday, 11 April 2019 will be postponed for 3 weeks to 2 May 2019 whilst we consider the restructuring options available to the Company. We will provide updates with respect to the general meeting by way of announcements to the ASX and, if required, by notice to shareholders.

BRYAN HUGHES  
Joint and Several Administrator

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