



REPUBLIC**Gold**

ASX:RAU



Registered Office

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Directors

Ray Shorrocks Chairman
Mark Gillie Director
David Hannon Non-executive Director
Dr David King Non-executive Director
Peter Wicks Non-executive Director

Company Secretary

Nick Geddes
Australian Company Secretaries Pty Ltd
Level 3, 70 Pitt Street
GPO Box 4231
Sydney NSW 2001
Australia

ASX ANNOUNCEMENT

22 September 2014

2014 Annual General Meeting and Director Nominations

Republic Gold Limited advises that its Annual General Meeting will be held on Wednesday 19 November 2014. The time, location and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders and released to ASX immediately after despatch.

In accordance with the Company's Constitution and the Listing Rules, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5:00pm (AEST) Tuesday 30 September 2014.

By order of the Board

NJV Geddes
Company Secretary