



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

Contacts

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ASX ANNOUNCEMENT

22 September 2014

**Change of Venue of 2014 General Meeting
scheduled to be held on 29 September 2014**

Republic Gold Limited advises that its General Meeting will be held at **Level M (Mezzanine), 3 SPRING STREET, SYDNEY** on Monday 29th September 2014, commencing at 11:00am.

By order of the Board

NJV Geddes
Company Secretary

Contact Republic Gold:Phone (02) 9220 9500
Email info@republicgold.com.au