

## DETAILS OF DEFERRED EXTRAORDINARY GENERAL MEETING ON 31 OCTOBER 2014

Orbis Gold Limited ("Orbis Gold" or "the Company") advises shareholders that the deferred Extraordinary General Meeting will be held at **10am** on 31 October 2014.

The meeting will be held at Level 7, Waterfront Place, 1 Eagle Street, Brisbane QLD 4000.

Pursuant to section 250B(2) of the *Corporations Act 2001* (Cth) proxy forms are now due no later than 10am on 29 October 2014.

If you have already lodged a proxy form and lodge a subsequent proxy form, this will have the effect of superseding the earlier one. Any valid proxies which have already been lodged will continue to remain valid, and no new proxy needs to be lodged if you do not wish to change your voting instruction.

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### For more information please contact:

**Mr Peter Spiers**

Managing Director

Ph: +61 (0)7 3198 3040

Mob: +61 (0)409 407 265

**Mr Peter Harding-Smith**

Company Secretary

Ph: +61 (0)7 3198 3040

Mob: +61 (0)488 771 588

**MAGNUS Corporate and Financial  
Communication**

John Gardner

Ph: +61 (0)413 355 997

Matthew Gerber

Ph: +61 (0)419 423 405

**Merrill Lynch Markets (Australia) Pty Ltd**

Nick Chappel

Director

Ph: +61 (2) 9226 5347

Mob: +61 (0) 427 406 670

Further information on Orbis Gold can also be found on our website [www.orbisgold.com](http://www.orbisgold.com)

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