



REPUBLICGold

ASX:RAU

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Sydney NSW 2000
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Registered Office

Level 3
70 Pitt Street
Sydney NSW 2000

Directors

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

Company Secretary

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

Australian Stock Exchange Listing

Ordinary Shares: RAU

Issued Capital

Ordinary Shares: 384,478,960

Contacts

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Republic Gold Limited

Share consolidation

28 November 2014

As announced on 19 November 2014, the shareholders of Republic Gold Limited (**Republic** or the **Company**) approved a consolidation of the Company's share capital on a 30:1 basis at the general meeting held that day.

The directors of Republic are pleased to announce that the consolidation has now been effected and holding statements have been dispatched to shareholders.

The number of Republic shares on issue post-consolidation is 12,815,018.

For further information please contact the Company Secretary on 1300 134 875.

