



1 September 2016

ASX Market Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000



ASX Code: EXG

Section 249D Notice Invalid

Excelsior Gold Limited ("**Company**") advises that it has determined that the notice under section 249D of the Corporations Act 2001 (Cth) previously announced on 24 August 2016 ("**Notice**") does not comply with the requirements of the Corporations Act and is therefore invalid.

Accordingly, the Directors do not intend to undertake any action to convene a general meeting of the Company's shareholders.

For further information visit www.excelsiorgold.com.au or contact

Excelsior Gold Limited

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Excelsior Gold Limited

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