



**excelsiorgold**  
LIMITED

24 August 2016

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



**ASX Code: EXG**

## Notice Under Section 249D of the Corporations Act

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Excelsior Gold Limited (“Excelsior Gold” or the “Company”) advises that it has received what purports to be a request from 7 current shareholders who collectively hold 5% of the Company to call a general meeting under section 249 of the Corporations Act for the removal of Messrs Peter Bird and Chen Chick (Nicholas) Ong as directors and the appointment of Messrs Daniel Chesson, Jonathan West and Rowan Johnson as directors of the Company.

The Company is considering the validity of the notice and will update the market in due course.

For further information visit [www.excelsiorgold.com.au](http://www.excelsiorgold.com.au) or contact

### **Excelsior Gold Limited**

David Hamlyn  
Managing Director  
T: + 61 8 9335 7770  
E: [dhamlyn@excelsiorgold.com.au](mailto:dhamlyn@excelsiorgold.com.au)

**Excelsior Gold Limited**

ABN 38 123 629 863

**Address:** Unit 2, 124 Stirling Highway, North Fremantle WA 6159 **Postal:** PO Box 520, North Fremantle WA 6159

**Telephone:** 08 9335 7770

**Facsimile:** 08 9335 6231