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ASX RELEASE

23 August 2013

Adjournment of General Meeting

The Directors of Latin Gold Limited advise that at today's reconvened General Meeting of members it was resolved to further adjourn the General Meeting until 10:00 am Western Standard Time on Friday 6 September 2013.

The adjournment was initiated in order to enable the finalisation of due diligence investigations.

Michael Higginson
Company Secretary