



BUREY GOLD LTD

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Australia.

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A.B.N. 14 113 517 203

BUREY GOLD SARL

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B.P. 3938. Conakry.
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BUREY GOLD (GHANA) LTD.

Hse2/ No.7 Inner Road,
Cantonments, Accra. Ghana.

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5 October 2011

The Manager
Company Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

ANNUAL GENERAL MEETING

Burey Gold Limited advises that its 2011 Annual General Meeting will be held at 11.00am (WST) on Monday 28 November 2011 at The Holiday Inn City Centre, 778-788 Hay Street, Perth, Western Australia.

Yours faithfully

Ron Gajewski
Chairman