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(ASX: CGU)

13 November 2014

ASX Announcement – For immediate release

Extension of time to hold 2014 AGM

Commissioners Gold Limited (**CGU** or **Company**) is pleased to advise that the Australian Securities & Investments Commission (**ASIC**) has granted the Company an extension of time until 15 December 2014 to hold its Annual General Meeting (**AGM**) for the financial year ended 30 June 2014.

Section 250N of the Corporations Act provides that a public company must hold an AGM at least once in each calendar year and within 5 months after the end of its financial year. Accordingly, given that the Company's financial year ended 30 June 2014, it is required to hold its AGM by 30 November 2014.

The Company sought the an extension of time to hold the 2014 AGM in order to allow the new Board to conduct a thorough review of CGU's forward strategy and obtain the independent experts' report for shareholders to consider the proposed acquisition of a project of interest in Papua New Guinea at the AGM.

The 2014 AGM is scheduled on Monday 15 December 2014 at 10:30am (Sydney Time) at Level 14, 264-278 George Street, Sydney NSW 2000.

Shareholders will receive the 2014 AGM Notice, accompanying explanatory notes, the independent expert report and Proxy Form through the mail shortly.

For further information contact

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