

# Golden Dawn Minerals Inc. Announces Consolidation

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VANCOUVER, Jan. 7, 2014 /CNW/ - [Golden Dawn Minerals Inc.](#) (TSX-V: GOM) (FRANKFURT: 3G8N) (the "Company" or "Golden Dawn"), announces that it will consolidate its common shares (the "Consolidation") on the basis of one (1) post-consolidated common share for every five (5) pre-consolidated common shares outstanding effective as of the opening of market on Wednesday, January 8, 2014. The Company's new CUSIP number will be 380895607.

Letters of transmittal with respect to the Consolidation will be mailed to all registered shareholders of the Company advising that the Consolidation has taken effect and instructing the shareholders to send the certificates representing their pre-consolidated common shares along with a properly executed letter of transmittal to the Company's transfer agent, Computershare Trust Company of Canada ("Computershare"), in accordance with the instructions provided in the letter of transmittal. Additional copies of the letter of transmittal can be obtained through Computershare (Corporate Actions 1-800-564-6253). All shareholders who submit a duly completed letter of transmittal along with their respective pre-consolidated share certificate(s) to Computershare will receive a post-consolidated common share certificate. Until surrendered, each pre-consolidated share certificate will be deemed for all purposes to represent the number of common shares to which the holder thereof is entitled as a result of the Consolidation.

The share consolidation was approved by the directors of the Company and by the shareholders of the Company at the annual general and special meeting held on December 16, 2013. Further details regarding the share consolidation are contained in the Company's Information Circular dated November 8, 2013, which has been filed under the Company's profile on SEDAR at [www.sedar.com](http://www.sedar.com).

On behalf of the Board of Directors:

GOLDEN DAWN MINERALS INC.  
Wolf Wiese, President/Chief, Executive Officer

*Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.*

## **Forward-looking information**

*All statements included in this press release that address activities, events or developments that the Company expects, believes or anticipates will or may occur in the future are forward-looking statements. These forward-looking statements involve numerous assumptions made by the Company based on its experience, perception of historical trends, current conditions, expected future developments and other factors it believes are appropriate in the circumstances. In addition, these statements involve substantial known and unknown risks and uncertainties that contribute to the possibility that the predictions, forecasts, projections and other forward-looking statements will prove inaccurate, certain of which are beyond the Company's control. Readers should not place undue reliance on forward-looking statements. Except as required by law, the Company does not intend to revise or update these forward-looking statements after the date hereof or to revise them to reflect the occurrence of future unanticipated events.*

## **Contact**

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