

PERTH, AUSTRALIA--(Marketwired - Apr 13, 2015) - [Centamin Plc](#) (LSE: CEY) (TSX: CEE)

[Centamin Plc](#) ("Centamin" or "the Company")
(LSE:CEY, TSX:CEE)

2014 Annual Report and Accounts and Notice of AGM

Centamin announces the publication of its Notice of Annual General Meeting, including a management information circular, and the publication of its 2014 Annual Report and Accounts. Centamin advises that the Notice of Annual General Meeting has been mailed to the registered shareholders of the Company.

The Annual General Meeting will be held at 10:00 a.m. (UK time) on Monday 18 May 2015 at 107 Cheapside, London, EC2V 6DN.

Registered shareholders have also been sent a Form of Proxy for the Annual General Meeting.

Copies of the Notice of Annual General Meeting and 2014 Annual Report and Accounts and a sample Form of Proxy have been submitted to the National Storage Mechanism and will be available for viewing shortly at <http://www.morningstar.co.uk/uk/NSM>.

The Notice of Annual General Meeting and 2014 Annual Report and Accounts are also available on the Company's website at www.centamin.com.

For more information please contact:

[Centamin Plc](#)

Josef El-Raghy, Chairman

Andrew Pardey, CEO

Andy Davidson, Head of Investor Relations

(andy.davidson@centamin.je) +44 (0) 1534 828708

Buchanan

Bobby Morse, Gordon Poole

+ 44 (0) 20 7466 5000

Contact

Contact:

RNS

Customer Services

0044-207797-4400

rns@londonstockexchange.com

<http://www.rns.com>