

Notice of Results

[Consolidated Minerals Ltd.](#) will be releasing its financial results for Q2 2015 on Monday 17 August 2015. The financial results will be available on the Company's website, <http://www.consmin.com>, from 7pm (BST) on 17 August 2015.

The Company will be holding a conference call for analysts and bondholders on Tuesday 18 August 2015 at 1:30pm (BST).

To access the annual results conference call, you must first register in advance on:

<http://emea.directeventreg.com/registration/96542086>

Replay details will be available on request. Please contact investor.relations@consmin.com if required.

Company Information

For further information and to register for alerts, please visit our website <http://www.consmin.com> or email on: investor.relations@consmin.com

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