

PERTH, AUSTRALIA--(Marketwired - Apr 5, 2016) - [Centamin Plc](#) (LSE: CEY) (TSX: CEE)

(LSE: CEY; TSX: CEE)

For immediate release  
5 April 2016

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

2015 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 2015 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 Wednesday 11 May 2016 at the Royal Yacht, Weighbridge, St Helier, Jersey, Channel Islands, JE2 3NF.

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

Copies of the Notice of Annual General Meeting and the 2015 Annual Report and Accounts 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 the 2015 Annual Report and Accounts are also available on the Company's website at [www.centamin.com](http://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](mailto:andy.davidson@centamin.je))  
+44 (0) 1534 828708

Buchanan  
Bobby Morse, Robbie Ceirog-Hughes  
+ 44 (0) 20 7466 5000

Contact

Contacts:  
RNS  
Customer  
Services  
0044-207797-4400  
[rns@londonstockexchange.com](mailto:rns@londonstockexchange.com)  
<http://www.rns.com>