

PERTH, AUSTRALIA--(Marketwired - May 16, 2016) - [Centamin Plc](#) (LSE: CEY) (TSX: CEE)

For immediate release  
16 May 2016

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

#### Resignation of Non-Executive Director

Non-executive director, Kevin Tomlinson, has advised Centamin that he wishes to resign as a non-executive director to concentrate on his other business interests. His retirement as a director of the Company is effective from 16 May 2016.

Josef El-Raghy, Chairman of Centamin, commented: "We thank Kevin for his contribution to Centamin and wish him well in the future."

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