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TAUNG GOLD | TAUNG GOLD INTERNATIONAL LIMITED
壇金礦業有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 621)

**CHANGE OF ADDRESS OF THE BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE IN HONG KONG**

The board of directors (the “**Board**”) of Taung Gold International Limited (the “**Company**”) has been informed that the address of the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited (the “**Branch Share Registrar**”), will be changed from “26/F., Tesbury Centre, 28 Queen’s Road East, Hong Kong” to “Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong” with effect from 31 March 2014.

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By order of the Board
Taung Gold International Limited
Cheung Pak Sum
Executive Director

Hong Kong, 21 March 2014

As at the date of this announcement, the Board comprises eight Directors. The Executive Directors are Mr. Li Hok Yin, Mr. Christiaan Rudolph de Wet de Bruin, Mr. Neil Andrew Herrick, Ms. Cheung Pak Sum and Mr. Igor Levental. The Independent Non-executive Directors are Mr. Chui Man Lung, Everett, Mr. Li Kam Chung and Mr. Walter Thomas Segsworth.

* For identification purpose only