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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 PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “**Board**”) of Taung Gold International Limited (the “**Company**”) has been informed that address of the Company’s principal share registrar and the transfer office in Bermuda, MUFG Fund Services (Bermuda) Limited (the “**Principal Share Registrar**”), has been changed from “26/F., Burnaby Street, Hamilton HM11, Bermuda” to “The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda” with effect from 30 July 2014.

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 8 August 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