



SOVEREIGN GOLD
COMPANY LIMITED

Sovereign Gold Company Limited
ACN 145 184 667

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Contact

Rocco Tassone, Managing Director

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Latest News

www.sovereigngold.com.au

Directors / Officers

Charles Thomas (Chairman)
Rocco Tassone (MD)
Patrick Glovac

ASX: SOC

ASX Release
15 April 2016

Annual General Meeting Date Confirmed

Sovereign Gold Company Ltd. (**Sovereign Gold** or the **Company**) (ASX Code: SOC) advises that the Annual General Meeting of Shareholders will be held at 2:00 pm on 31 May 2016 at a venue to be confirmed.

The Company has received three nominations for directors, which will be put to members at the AGM.

Further information will be included in the Notice of Meeting and Explanatory Statement which is being prepared.

For further information please contact:

Rocco Tassone, Director
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