



Incorporated in New Zealand ABN 009 474 702

REGISTERED (HEAD) OFFICE
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AUSTRALIAN OFFICE
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15 July 2009

The Executive Director
Australian Stock Exchange
Level 8 Exchange Plaza
2 The Esplanade
Perth
WA 6000
AUSTRALIA

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ANNUAL MEETING & DIRECTOR NOMINATIONS

Heritage Gold NZ Limited advises that it intends to hold its annual meeting of shareholders on Thursday 23 September 2010 in the Jubilee Building 545 Parnell Road Auckland at mid-day.

The closing date for director nominations is Friday 30 July 2010.

For further information, please contact:

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Company Secretary
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Sue Sangster
Company Secretary