

The logo for Allied Gold Resources PLC is centered at the top of the page. It consists of a yellow rectangular box with a thin black border. Inside the box, the letters 'AG' are prominently displayed in a large, serif font. Below 'AG', the words 'ALLIED GOLD RESOURCES PLC' are written in a smaller, all-caps, sans-serif font.

03-03-2017

Dear Shareholder,

Please be advised that after 8 years of serving as Company Secretary and Registrar, Mr Michael Goodrich has retired at the age of 75. The board wishes to give a special thanks to Mr Goodrich for all the great work he did as Company Secretary and Registrar. He will continue to serve as a director, in a non-executive role. Mr Goodrich is one of the largest and oldest shareholders in the company.

Anya Fucilla has replaced Mr Goodrich as Company Secretary & Registrar, and all enquiries should be directed to: [anyafucilla@hotmail.com](mailto:anyafucilla@hotmail.com)

Please note that this has been updated accordingly on the contact page.

Sincerely,

The Management