



CENTAMIN EGYPT LIMITED

SHAREHOLDER COMMUNICATIONS POLICY

AUSTRALIA

57 Kishorn Road, Mt Pleasant, Western Australia 6153
Telephone 618 9316 2640 **Facsimile** 618 9316 2650

Email centamin@centamin.com.au

Website www.centamin.com.au ABN 86 007 700 352

EGYPT

361 El-Horreya Road, Sedi Gaber, Alexandria, Egypt
Telephone 203 541 1259 **Facsimile** 203 522 6350

The Board of Directors aims to ensure that Shareholders are provided with important information in a timely manner through written and electronic communications.

The Company promotes direct communications with Shareholders and encourages them to direct questions or requests for information to its Directors, Management and/or Investor Relations Representative.

1 Written Information

Centamin Egypt Limited adheres to continuous disclosure requirements as specified in its Continuous Disclosure Policy, and will promptly release to the ASX, AIM and TSX all communications of material information, including but not limited to financial statements, drilling results and other statements of importance.

Electronic communications will not be used to “tip” or “leak” material information, and all electronic communications will comply with securities laws.

Centamin Egypt Limited's Annual Report is the main communication document provided to Shareholders following the end of each financial year. The Annual Report will be made easily available to shareholders and other stakeholders in a timely manner in both print and on-line versions. In addition to meeting all statutory requirements set by the Corporations Act and various stock exchange listing rules, the annual report contains information that assists Shareholders to understand how the Company's operational and financial results were achieved, changes in the state of affairs of the Company and details of future developments.

The Half-Yearly Report contains summarised audited financial information and a review of the operations of the Company during the period. Half-Yearly audited Financial Statements are prepared and lodged with the ASX, TSX and AIM. The Financial Statements are sent to any Shareholder who requests them. The Company's Quarterly Reports are also available to any Shareholder who requests them.

The Company will include commentary on the Company's financial results to enhance the clarity and balance of reporting.

2 Electronic Communications

Centamin Egypt Limited is aware of the efficiencies and effectiveness of communicating to shareholders electronically. The Company's website is frequently updated by the Company Secretary, and announcements can be freely downloaded. Appropriate security is in place to maintain site integrity.

Through the Company's website or via email, Shareholders can request to be added to the Company's email distribution list, whereby Shareholders are emailed announcements/press releases following their release to the Company's three stock exchanges.

The Company will release a written version of the Chairman's address if there is one. The Company does not yet offer webcasting or teleconferencing.

3 Meetings

All Shareholders are invited to Annual General Meetings and General Meetings of the Company as required by law. Shareholders are encouraged to attend and participate in the meetings, and are also encouraged to submit questions prior to the meeting that they would like answered.

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4 Access to Directors, Management and Auditors

Shareholders may at any time direct questions or requests for information to Directors or Management through the Company's website or by contacting the Company's Investor Relations Representative (details of which can be found on the Company's website). All such communications with Shareholders must be provided to the Managing Director/CEO and responses must be approved by the Managing Director/CEO.

At each Annual General Meeting, Shareholders will be given the opportunity to ask questions of the Board of Directors and to otherwise participate in the Meeting.

The external auditor of the Company will be asked to attend (either physically or via teleconference) each Annual General Meeting and to be available to answer Shareholder questions about the conduct of the audit, the preparation and content of the auditors report, and any general questions about the financial statements themselves.

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