



CENTAMIN EGYPT LIMITED

Change of Share Registry

Centamin Egypt Limited (the "Company") announces that effective as of the close of business on Friday, 06 July 2007, the Company will be utilising the services of Computershare Investor Services Pty Limited, Level 2, 45 St Georges Terrace, Perth WA 6000.

The Board of Directors and the Management of the Company would like to thank our current registrars, Advanced Share Registry Services, 110 Stirling Highway, Nedlands, WA 6009, for their exemplary service over the years.

For Centamin Egypt Limited

Heidi Brown
Company Secretary
23 May 2007

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