



## CENTAMIN PLC INTERIM AND FINAL DIVIDEND - 2014

### Final Dividend

The Directors proposed a final dividend of 1.99 US cents per share (US\$0.0199) on Centamin plc ordinary shares (totalling approximately US\$23 million) for a full year total of 2.86 US cents per share.

The final dividend for 2014 will be paid on 29 May 2015, subject to shareholder approval at the AGM to be held in London on 18 May 2015. The dividend will be paid to shareholders on the register on the Record Date of 24 April 2015.

The key dates with respect to the dividend are as follows:

#### London Stock Exchange (T+2)

EX-DIV DATE: 23 April 2015

RECORD DATE: 24 April 2015

LAST DATE FOR RECEIPT OF CURRENCY ELECTIONS: 8 May 2015

PAY DATE: 29 May 2015

#### Toronto Stock Exchange (T+3)

EX-DIV DATE: 22 April 2015

RECORD DATE: 24 April 2015

PAY DATE: 29 May 2015

The dates set out above are based on the Directors' current expectations and may be subject to change. If any of the dates should change, the revised dates will be announced by press release and will be available at [www.centamin.com](http://www.centamin.com).

As a Jersey incorporated company, there is no requirement for Centamin plc to make any withholding or deduction on account of Jersey tax in respect of the dividend.

Shareholders who wish to elect to receive sterling dividends can mandate payments directly to their UK bank or building society by visiting the Investor Centre website at [www.investorcentre.co.uk/je](http://www.investorcentre.co.uk/je) or by completing the dividend mandate form which is available at [www.centamin.com](http://www.centamin.com) and posting it back to the registrars in accordance with the instructions set out in the form. **The registrars retain the mandates previously provided by shareholders and will apply the instructions for this and future dividends.**



Our registrars have also arranged a global payment service allowing payment directly to your designated account, please visit [www.investorcentre.co.uk/je](http://www.investorcentre.co.uk/je) or [www.centamin.com](http://www.centamin.com) for details. The currency election mandate will be applicable for shareholders with a UK bank account. The global payment service is a service provided by the registrars for shareholders registered on the LSE and transfer charges may apply.

The last date for shareholder currency elections and dividend mandates to be received by the Company will be 8 May 2015. The currency conversion rate for those electing to receive Sterling will be based on the foreign currency exchange rates on 8 May 2015. The rate applied will be published on the Company's website on 11 May 2015.

For those shareholders electing to receive a sterling dividend, the USD quoted exchange rate of 1.5422 will be applied by the Company when issuing sterling.

[GBP Election Form](#) - UK Bank account holders registered on the LSE

[Global Payment Service Information Sheet](#) - Non UK Bank account holders registered on the LSE

### **Maiden Interim Dividend and Key Dates**

On 14 August 2014 the Company announced that the Directors had declared its maiden interim dividend of 0.87 cent per share (US\$0.0087) on Centamin plc ordinary shares (totalling approximately US\$10 million). The interim dividend for the half year period ending 30 June 2014 will be paid on 3 October 2014 to shareholders on the register on the Record Date of 5 September 2014.

The key dates with respect to the dividend are as follows:

EX-DIV DATE: 3 September 2014

RECORD DATE: 5 September 2014

LAST DATE FOR RECEIPT OF CURRENCY ELECTIONS: 12 September 2014

PAY DATE: 3 October 2014

The dates set out above are based on the Directors' current expectations and may be subject to change. If any of the dates should change, the revised dates will be announced by press release and will be available at [www.centamin.com](http://www.centamin.com)

As a Jersey incorporated company, there is no requirement for Centamin plc to make any withholding or deduction on account of Jersey tax in respect of the dividend.



Shareholders who wish to elect to receive sterling dividends can mandate payments directly to their UK bank or building society by visiting the Investor Centre website at [www.investorcentre.co.uk/je](http://www.investorcentre.co.uk/je) or by completing the dividend mandate form which is available at [www.centamin.com](http://www.centamin.com) and posting it back to the registrars in accordance with the instructions set out in the form.

Our registrars have also arranged a global payment service allowing payment directly to your designated account, please visit [www.investorcentre.co.uk/je](http://www.investorcentre.co.uk/je) or [www.centamin.com](http://www.centamin.com) for details.

The last date for shareholder currency elections and dividend mandates to be received by the Company will be 12 September 2014.

The currency conversion rate for those electing to receive Sterling will be based on the foreign currency exchange rates on the Record Date, 5 September 2014. The rate applied will be published on this page on 5 September 2014.

For those shareholders electing to receive a sterling dividend, the USD quoted exchange rate of 1.6321 will be applied by the Company when issuing sterling.

[GBP Election Form](#) - UK Bank account holders registered on the LSE

[Global Payment Service Information Sheet](#) - Non UK Bank account holders registered on the LSE