



PRESS RELEASE 2012-05-24
Central Asia Gold AB (publ)

Report and proposals of the Nomination Committee for the 2012 AGM

The report and proposals of the Nomination Committee of Central Asia Gold AB (publ) for the annual general shareholders meeting in 2012 is now published on the company's web page.

Short name: CAG

ISIN-code: SE0001337213

For more information, please contact:

Preston Haskell, CEO in Central Asia Gold AB, tel: +46 76 890 5549

E-mail: preston.haskell@centralasiagold.se

Website: www.centralasiagold.se, Postal and visiting address: Engelbrektsplan 2, 4tr
SE-114 34 Stockholm

Central Asia Gold AB is a Swedish mining company focused on gold production and exploration in Russia in the central parts of Asia. In 2011, totally 410 kg of gold was produced. As of the beginning of April 2012, the company's assets were estimated to encompass some 1,000,000 oz of C1/ C2 Russian gold reserves (around 32 tons).

Since July 19, 2010, Central Asia Gold's shares are traded on First North Premier at the NASDAQ OMX Nordic Exchange under the short name CAG. For more information please visit www.centralasiagold.se. Mangold Fondkommission is Certified Adviser to CAG, for more information please call +46 8 503 015 50 or visit www.mangold.se.

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