

Ad hoc news

Change in Pearl Gold's supervisory board

- Aliou Boubacar Diallo resigns from Pearl Gold AG's supervisory board

Frankfurt, 5 June 2014. Pearl Gold (ISIN: DE000A0AFGF3). Aliou Boubacar Diallo, chairman, founder, and majority owner of Wassoul'Or S.A., has informed the company that he resigns as vice-chairman and member of the supervisory board of Pearl Gold AG with immediate effect. Diallo stated that he wanted to concentrate on the reorganization and restructuring of Wassoul'Or S.A.

Pearl Gold AG

Pearl Gold AG is a project developer and active investor listed in the General Standard of the Frankfurt Stock Exchange, based in Frankfurt. The company focuses on investments in West African exploration and mining corporations, especially in the field of gold and other precious metals. The first investment of Pearl Gold is the Malian mining company Wassoul'Or, in which Pearl Gold has a stake of 25 per cent. Wassoul'Or concentrates on the exploration and production of gold and runs the Kodiéran gold mine in the South of Mali. For further information as well as the securities prospectus visit <http://www.pearlgoldag.com>

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