

Zusammenfassung

Channel:	IR News	Aussender:	PEARL GOLD AG
Sprache:	Englisch	Straße:	Neue Mainzer Straße 28
Verteiler:	Presse (53)	Postleitzahl:	60311
Stichwörter:	PEARL GOLD AG / arrangement / general meeting / personalie	Ort:	Frankfurt
Digital Key:	Nicht aktiviert	Land:	Deutschland

Information an die zuständige Behörde über den Aufschieb der Offenlegung gemäß Artikel 17 MAR Abs. 4, Unterabs. 3, Satz 1:

Die Information über den Aufschieb wird ausschließlich an die FMA/BaFin übermittelt und nicht veröffentlicht.

CAUTIONARY NOTE REGARDING FORWARD-LOOKING STATEMENTS. Certain information included in this news release constitutes forward-looking statements. The words expect, plan, will, intend, estimate and similar expressions identify forward-looking statements. Forward-looking statements are necessarily based upon a number of estimates and assumptions that, while considered reasonable by management, are inherently subject to significant business, economic and competitive uncertainties and contingencies. The Pearl Gold AG cautions the reader that such forward-looking statements involve known and unknown risks, uncertainties and other factors that may cause the actual results, performance or achievements of the Company to be materially different from the Company s estimated future results, performance or achievements expressed or implied by those forward-looking statements and the forward-looking statements are not guarantees of future performance. These risks, uncertainties and other factors include, but are not limited to, risks associated with the mining industry such as government regulation, environmental and reclamation risks, title disputes or claims, success of mining activities, future commodity prices, costs of production, possible variation in mineral reserves, mineral resources, grade or recovery rates, failure of plant, equipment or processes to operate as anticipated, accidents, labour disputes, the timing of estimated future production, capital expenditures, financial market fluctuations, requirements for additional capital, conclusions of economic evaluations, limitations on insurance coverage, risks associated with using third-party contractors and inflation. The Company disclaims any intention or obligation to update or revise any forward-looking statements whether as a result of new information, future events or otherwise, except as required by applicable law.

Formatierte Vorschau

pta20150526024



Public disclosure of inside information according to article 17 MAR

PEARL GOLD AG: Local Court appoints three new members of the supervisory board of Pearl Gold AG

Frankfurt (pta024/26.05.2015/16:40) - May 26, 2015. The local court Frankfurt am Main appointed the following three persons as members of the supervisory board of the company:

1. Roy Darius Maybud, Zurich, Switzerland;
2. Chris Simon Ainsworth, Middelburg, South Africa;
3. Alireza Mahdavi, Dubai, United Arabian Emirates.

The appointment was necessary, since the supervisory board had vacant seats over a longer period of time due to the resignation of various members.

The new members' term of office will terminate once the general assembly holds by-elections and the newly elected members accept to take office. As is known, a general assembly will take place on June 12, 2015 and one of the agenda items is the election of members of the supervisory board.

(Ende)

Aussender: PEARL GOLD AG
Neue Mainzer Straße 28
60311 Frankfurt
Deutschland

Ansprechpartner: Reza Pacha
Tel.: +49 69 971097-555
E-Mail: info@pearlgoldag.com
Website: www.pearlgoldag.com
ISIN(s): DE000A0AFGF3 (share)
Börsen: regulated market in Frankfurt

PEARL GOLD AG