



**PRESS RELEASE 2012-04-25**  
**Central Asia Gold AB (publ)**

**Changes in the board of directors of Central Asia Gold AB (publ.)**

The board member Gordon Wylie, resident in South Africa, has for personal reasons left the board of directors of Central Asia Gold AB (publ) as of April 24, 2012. Gordon Wylie will not be replaced, a new board of directors will be appointed on the AGM on May 24, 2012.

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](mailto:preston.haskell@centralasiagold.se)

Website: [www.centralasiagold.se](http://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](http://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](http://www.mangold.se).

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