

Press release

May 4th, 2010

(NGM: CAG)

Change of date for the AGM in Central Asia Gold AB.

The Board of Directors of Central Asia Gold AB has decided to change the date of the Annual General Meeting (AGM) for 2010. The AGM will take place on June 28, 2010. 15.00 at IVAs konferenscenter at Grev Turegatan 16 in Stockholm.

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Central Asia Gold AB is a Swedish mining company focused on gold production and exploration in Russia in the central parts of Asia. The gold production was initiated in late January 2005 and the assets were as at end of 2008 estimated to encompass some 800,000 troy ounces (1 troy ounce = 31.1 g) of C1/ C2 Russian gold reserves.