

PRESS RELEASE
Stockholm, 15 May 2014



Election of Board of Directors of Auriant Mining AB (publ.) and appointment of Lord Daresbury (Peter) as Chairman of the Board

The Annual General Meeting of shareholders of Auriant Mining AB (publ.), held on 13 May 2014, decided, in accordance with proposals from the nomination committee, that the Board of Auriant Mining will continue to have the following five ordinary Board members, and in addition, one deputy Board member was elected:

Lord Daresbury
Preston Haskell
Bertil Villard
Ingmar Haga
André Bekker
James Provoost Smith – *Deputy Board Member*

The AGM on 13 May 2014 decided that the Chairman of the Board will be elected by the Board itself. Following the AGM, the Board of Directors of Auriant Mining elected Lord Daresbury as Chairman of the Board of Directors.

In addition, the Board of Directors approved the composition of the Board committees as follows:

Finance and Audit Committee

James Provoost Smith
Lord Daresbury
Ingmar Haga
Bertil Villard

Technical Committee

Ingmar Haga
André Bekker

Remuneration Committee

Preston Haskell
Lord Daresbury
Bertil Villard

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Auriant Mining AB (AUR) is a Swedish junior mining company focused on gold exploration and production in Russia, primarily in Zabaikalye and the Republics of Khakassia and Tyva. The company has currently four assets, including two operating mines (Tardan and Solcocon) and two early stage exploration assets, one of which, Kara-Beldyr, is a joint venture with the major Canadian gold producer Centerra Gold. The group's mineral licenses are estimated to contain almost 1,100,000 troy ounces of gold reserves according to the Russian standards (GKZ).

Since July 19, 2010, Auriant Mining's shares are traded on First North Premier at the NASDAQ OMX Nordic Exchange under the short name AUR (before June 25, 2012 - under the short name CAG). For more information please visit www.auriant.com. Mangold Fondkommission is Certified Adviser to Auriant, for more information please call +46 8 503 015 50 or visit www.mangold.se.

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