

PRESS RELEASE  
Stockholm, October 29, 2012



## Changes in the board of directors of Auriant Mining AB (publ.)

The board members Lars Guldstrand och Nick Harwood have left the board of directors of Auriant Mining AB as of October 26, 2012 in order to focus on other commitments.

The board has decided to convene an extraordinary shareholders' meeting in order to elect the new board of directors.

Preston Haskell, Denis Alexandrov and Ingmar Haga remain in the board of directors of the company.

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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 1,000,000 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](http://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](http://www.mangold.se).*

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