

# Trans-Siberian Gold plc

("TSG" or the "Company")

## Notice of AGM & Dividend Timetable

Trans-Siberian Gold plc (TSG.LN) announces the publication of its Notice of Annual General Meeting and confirms details of the timetable for payment of the proposed final dividend for the financial year ended 31 December 2017.

The Company's Annual General Meeting will be held at 11.00 a.m. (UK time) on 26 June 2018 at the offices of PricewaterhouseCoopers LLP, 1 Embankment Place, London WC2N 6RH.

Copies of the Company's Annual Report and Accounts, the Notice of Annual General Meeting and the accompanying Form of Proxy have been posted to shareholders.

These documents are also available on the Company's website at <http://www.trans-siberiangold.com/>.

Following the announcement of the Company's final results on 30 May 2018, in which the Board announced that it is recommending to pay a final dividend of US\$ 0.021 per ordinary share, the Company hereby confirms the following timetable for payment of this dividend:

### Key dates

Ex-Dividend date:	5 July 2018
Record date:	6 July 2018
Payment date:	25 July 2018

The proposed final dividend payable amounts to approximately US\$2.3 million, making the total dividend paid to shareholders for the the financial year ended 31 December 2017 approximately US\$6.3 million.

Payment of the final dividend remains subject to shareholder approval at the Company's Annual General Meeting.

Payments in pounds sterling will be based on the US\$/GBP exchange rate to be determined by the Company and announced shortly.

The Company's issued share capital consists of 110,053,073 ordinary shares.

Ends

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### About TSG

TSG is focused on low cost, high grade mining operations and stable gold production from its 100% owned Asacha Gold Mine in Far East Russia.

Additional information is available from the Company's website: [www.trans-siberiangold.com](http://www.trans-siberiangold.com)

**Market Abuse Disclosure**

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 ('MAR'). Upon the publication of this announcement via Regulatory Information Service ('RIS'), this inside information is now considered to be in the public domain.