

13 August 2015

To:
Australian Securities Exchange

ANNUAL GENERAL MEETING DATE

Perseus Mining Limited (ASX / TSX: PRU) advises that its 2015 Annual General Meeting will be held at 3.00pm (WST) on Friday 20 November 2015 at the Duxton Hotel, 1 St Georges Terrace, Perth, Western Australia.

Yours faithfully



Martijn Bosboom
Company Secretary