

22 January 2016

CHANGE OF SHARE REGISTRY

In accordance with Listing Rule 3.15.1, **Perseus Mining Limited** (ASX: PRU) advises that effective close of business Friday 29 January 2016, responsibility for the company's Australian share registry services will transfer to:

Computershare Investor Services Pty Limited
Level 11, 172 St Georges Terrace
Perth WA 6000, Australia

Postal Address: GPO Box 2975
Melbourne VIC 3001, Australia
Phone: 1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)
Fax: +61 3 9473 2500
Email: www.investorcentre.com/contact
Web: www.computershare.com

For more information, please contact:

Martijn Bosboom, Company Secretary, at telephone +61 8 6144 1700 or email
Martijn.bosboom@perseusmining.com