



Incorporated in New Zealand ABN 009 474 702

**REGISTERED (HEAD) OFFICE**  
541 Parnell Road, Parnell, Auckland, New Zealand  
Phone: (+64 9) 303-1893 • Fax: (+64 9) 303-1612  
Email: office@heritagegold.co.nz

**AUSTRALIAN OFFICE**  
1<sup>st</sup> floor, 25 Richardson Street, West Perth,  
Western Australia 6005  
Phone: (+61 8) 9481-2040 • Fax: (+61 8) 9481-2041

9 July 2009

The Executive Director  
Australian Stock Exchange  
Level 8 Exchange Plaza  
2 The Esplanade  
Perth  
WA 6000  
**AUSTRALIA**

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**FOR PUBLIC RELEASE**

**ANNUAL MEETING & DIRECTOR NOMINATIONS**

Heritage Gold NZ Limited advises that it intends to hold its annual meeting of shareholders on Friday 25 September 2009 in the Jubilee Building 545 Parnell Road Auckland at 11am.

The closing date for nominations is Monday 27 July 2009.

For further information, please contact:

Sue Sangster,  
Company Secretary  
541 Parnell Road, Parnell, Auckland  
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Fax: (09) 303 1612  
Email: sue@heritagegold.co.nz

**Sue Sangster**  
Company Secretary