



ALLIED GOLD MINING PLC

Incorporated in England and Wales
Registered Number 7553802

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16 August 2012

Allied Gold Mining PLC

("Allied Gold" or "the Company")

Clarification of claim against GRES

Further to the Company's release of 2 August 2012, in which it outlined claims against GR Engineering Services Limited (GRES) including a claim comprising an amount on account of "statements by the GRES Managing Director", the Company apologises to the Managing Director and clarifies that the allegations are made against GRES, and not its Managing Director.

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