

24 April 2017

Shanta Gold Limited
("Shanta Gold" or the "Company")

Posting of Annual Report and Notice of Annual General Meeting

Shanta Gold (AIM: SHG), the East Africa-focused gold producer, developer and explorer, announces that the Company's annual report and accounts for the year ended 31 December 2017, together with the notice of the Company's annual general meeting ("AGM") have been posted to shareholders and are available on the Company's website. The AGM of the shareholders of the Company will be held at 11 New Street, St Peter Port, Guernsey, GY1 2PF on 13 June 2018 at 11.00am.

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About Shanta Gold Limited

Shanta Gold is an East Africa-focused gold producer. It currently has defined ore resources on the New Luika and Singida projects in Tanzania and holds exploration licenses covering approximately 1,500km² in the country. Shanta's flagship New Luika Gold Mine commenced production in 2012 and produced 79,585 ounces in 2017. The Company has been admitted to trading on London's AIM and has approximately 778 m shares in issue. For further information please visit: www.shantagold.com.