

31 July 2017

Shanta Gold Limited
(“Shanta” or the “Company”)

Change of Registered Office

Shanta Gold (AIM: SHG), the East Africa-focused gold producer, developer and explorer, announces that the Company's registered office address has changed to Anson Court, La Route des Camps, St Martin, Guernsey, GY4 6AD with effect from 28th July 2017 due to the change of address of Shanta's Company Secretary, William Hunter.

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About Shanta Gold Limited

Shanta Gold is an East Africa-focused gold producer, developer and explorer. It currently has defined ore resources on the New Luika and Singida projects in Tanzania and holds exploration licences over a number of additional properties in the country. Shanta's flagship New Luika Gold Mine commenced production in 2012 and produced 87,714 ounces in 2016. The Company has been admitted to trading on London's AIM and has approximately 766 million shares in issue. For further information please visit: www.shantagold.com.