



24 September 2012

The Manager
ASX Market Announcements
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir

ANNUAL GENERAL MEETING

Perseus Mining Limited (ASX / TSX: PRU) advises that its 2012 Annual General Meeting will be held at 3.00pm (WST) on Friday 23 November 2012 at Rydges Perth, Cnr Hay & King Streets, Perth, Western Australia.

Yours faithfully

Susmit Shah
Company Secretary

Perseus Mining Limited

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