



## NEWS RELEASE

Witwatersrand Consolidated Gold Resources Ltd  
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### RELEASE OF ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the Wits Gold annual report, which contains the annual financial statements for the year ended 28 February 2009, will be posted to shareholders on 2 July 2009, and will be available on the Company's website from 2 July 2009. The report contains no modifications to the audited provisional results which were published on 28 May 2009.

#### Notice of the Annual General Meeting

Notice is hereby given that the Annual General Meeting of Wits Gold members will be held on 24 July 2009 at 12:00, to transact the business as stated in the Notice of the Annual General Meeting, included as part of the annual report released today.

For a hard copy of the annual report please contact:

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Johannesburg

2 July 2009

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#### DIRECTORS:

A R FLEMING (CHAIRMAN)\* ▪ PROF T MOKOENA \* (DEPUTY CHAIRMAN) ▪ DR H L M MATHE\* ▪ D M URQUHART (CFO)  
▪ DR M B WATCHORN (CEO) ▪ G M WILSON\* ▪ B J DOWDEN (COMPANY SECRETARY)

\*NON EXECUTIVE