

## Regulatory Announcement

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**Company** Peninsular Gold Limited  
**TIDM** PGL  
**Headline** Annual Report and Accounts  
**Released** 15:34 17-Oct-07  
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### PENINSULAR GOLD LIMITED (“Peninsular Gold” or the “Company”)

#### Annual Report and Accounts

#### Notice of Annual General Meeting (“AGM”)

Peninsular Gold has posted its audited report and accounts for the year ended 30 June 2007 and a Notice of AGM to shareholders today. Copies of these documents are available for viewing on the Company’s website: [www.peninsulargold.com](http://www.peninsulargold.com)

Copies of the audited report and accounts will also be available from the Company’s Nominated Adviser, Nabarro Wells & Co. Limited, of Saddlers House, Gutter Lane, London, EC2V 6BR.

The AGM will be held at the Company’s registered office: First Island House, Peter Street, St. Helier, Jersey, JE2 4SP, Channel Islands, on Friday, 16 November 2007 at 11.30 a.m.

**17 October 2007**

**-Ends-**

#### For further enquiries:

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