

12th September 2012

Change of place of incorporation

The Directors of Luirigold Limited ('Luirigold' or the 'Company') advise that following approval by shareholders at the annual general and special meeting on 11th September 2012, the Board has resolved to forthwith proceed with the continuance out of British Columbia and into Bermuda. As outlined in the Company's notice of meeting materials the effect will be that the place of incorporation of the Company will change from British Columbia to Bermuda.

An indicative timetable for the continuance will be released shortly.



Mike Langoulant

Director and Corporate Secretary
Luirigold Limited

