

Gate Ventures Plc

("Gate Ventures" or the "Company")

Notice of Extraordinary General Meeting

Gate Ventures announces a notice of an Extraordinary General Meeting of the Company ("EGM"), to be held at 10:00am on 23 October 2015 at the offices of Addleshaw Goddard LLP, Milton Gate, 60 Chiswell Street, London EC1Y 4AG. The Notice of EGM will be posted to shareholders shortly. The purpose of the meeting is to seek shareholder approval for a proposed sub-division of each ordinary share of 0.02 pence into two ordinary shares of 0.01 pence and to grant to the directors authority to allot certain shares.

- Ends -

Issued by:

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