

# GEMFIELDS

## **GEMFIELDS GROUP LIMITED**

(Incorporated in Guernsey)

(Guernsey registration Number: 47656)

(South African external company registration number 2009/012636/10)

Share code on the BSX: GML.BH      ISIN: GG00BG0KTL52

Share code on the JSE: GML      LEI: 21380017GAVXTCYS5R31

("Gemfields" or the "Company")

## **Notice of EGM**

Notice is hereby given that an extraordinary general meeting ("EGM") of shareholders of Gemfields will be held at 1 Cathedral Piazza, London, SW1E 5BP, United Kingdom on Wednesday, 4 December 2019 at 10.00 a.m. (British Time). The Notice of EGM and associated proxy forms have been posted to shareholders today, Tuesday, 5 November 2019. Those shareholders registered on the Company's shareholders' register on Friday, 25 October 2019 will receive notice of the EGM. For JSE purposes, those shareholders registered on the Company's shareholders' register on Friday, 29 November 2019 will be eligible to participate and vote. Accordingly, the last date to trade will be Tuesday, 26 November 2019.

The meeting is held to seek shareholder approval to increase the number of shares that may be repurchased during the 2019 calendar year and thereafter up to the date of the 2020 annual general meeting of the Company, with any such repurchases being initially funded using the Company's remaining Distribution Pool. The Company is of the view that repurchasing ordinary shares and de-listing these from trading is in the best interest of the shareholders of the Company as a whole. The Company's announcement on 21 October 2019 details the current status of the Company's Distribution Pool.

The Notice and explanatory notes thereto are available on the Company's website as of today:

[www.gemfieldsgroup.com/notice-of-egm-4-december-2019](http://www.gemfieldsgroup.com/notice-of-egm-4-december-2019)

These documents are also available for inspection at the Company's registered office.

## **Additional information on Gemfields**

Gemfields is a world leading supplier of responsibly sourced coloured gemstones. Gemfields is the operator and 75% owner of both the Kagem emerald mine in Zambia (believed to be the world's single largest producing emerald mine) and the Montepuez ruby mine in Mozambique (one of the most significant recently discovered ruby deposits in the world). In addition, Gemfields also holds controlling interests in various other gemstone mining and prospecting licenses in Zambia, Mozambique, Ethiopia and Madagascar.

Gemfields' outright ownership of Fabergé - an iconic and prestigious brand of exceptional heritage - enables Gemfields to optimise positioning, perception and consumer awareness of coloured gemstones, advancing the wider group's "mine and market" vision.

Gemfields has developed a proprietary grading system and a pioneering auction and trading platform to provide a consistent supply of coloured gemstones to downstream markets, a key component of Gemfields' business model and has played an important role in the growth of the global coloured gemstone sector.

Further information on Gemfields Group Limited can be found at [www.gemfieldsgroup.com](http://www.gemfieldsgroup.com)

To join our press release mailing list, click here: [gemfields@gemfields.com](mailto:gemfields@gemfields.com)

For any press enquiries please contact us on [investor.relations@gemfields.com](mailto:investor.relations@gemfields.com)

London  
5 November 2019

Sponsor  
Investec Bank Limited