

Corporate Information

Annual Meeting

The annual general and special meeting of shareholders of Centerra Gold Inc. is scheduled to be held on Wednesday, May 9, 2007 at 2:00 p.m. Eastern Time at the Esso Theatre Hockey Hall of Fame BCE Place 10 Front Street Concourse Level Toronto, Ontario Canada M5E 1X8

Directors

Patrick M. James ^{(1), (2), (4), (6)}
Ian G. Austin ^{(1), (2), (3)}
John S. Auston ^{(1), (5)}
Almazbek S. Djakypov ^{(4), (5)}
Gerald W. Grandey ⁽²⁾
Leonard A. Homeniuk
Terry V. Rogers ⁽⁴⁾
Josef Spross ^{(3), (4), (5)}
Anthony J. Webb ^{(2), (3)}

- (1) Member of the Audit Committee
(2) Member of the Nominating and Corporate Governance Committee
(3) Member of the Human Resources and Compensation Committee
(4) Member of the Safety, Health and Environmental Committee
(5) Member of the Reserves Committee
(6) Mr. James is Chair of the Board of Directors

Transfer Agent

For information on common share holdings, lost share certificates and address changes, contact:

CIBC Mellon Trust Company
320 Bay Street
P.O. Box 1
Toronto, Ontario
Canada M5H 4A6

North American phone toll free:
1-800-387-0825 or
(416) 643-5500
Web site:
www.cibcmellon.com

Officers and Management

Leonard A. Homeniuk
President and
Chief Executive Officer

David M. Petroff
Executive Vice President
and Chief Financial Officer

George R. Burns
Vice President
and Chief Operating Officer

Ian Atkinson
Vice President, Exploration

Ross S. Brown
Vice President, Human Resources

Ronald H. Colquhoun
Vice President, Project
Development and Engineering

Auditors

KPMG LLP
Suite 3300
Commerce Court W.
199 Bay Street
Toronto, Ontario
Canada M5L 1B2
Legal Counsel
Torys LLP
Suite 3000
79 Wellington St. W.
Box 270, TD Centre
Toronto, Ontario
Canada M5K 1N2

Frank H. Herbert
General Counsel and
Corporate Secretary

Jeffrey S. Parr
Vice President, Finance

Gordon D. Reid
Vice President, Business
Development

Paul A. Korpi
President, Boroo Gold Company

Andrew M. Lewis
President, Kumtor Operating
Company

Stock Exchange Listing

Toronto Stock Exchange
Symbol: CG

Investor Relations Contact

John W. Pearson
Director Investor Relations

Corporate Headquarters

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Canada M5J 2P1

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