



Corporate Information

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

Officers and Management

Leonard A. Homeniuk President and Chief Executive Officer	Ross Brown Vice President, Human Resources
David M. Petroff Executive Vice President and Chief Financial Officer	Frank H. Herbert General Counsel and Corporate Secretary
George R. Burns Vice President and Chief Operating Officer	Paul A. Korpi President, Boroo Gold Company
Ian Atkinson Vice President, Exploration	Andrew M. Lewis President, Kumtor Operating Company
Ronald H. Colquhoun Vice President, Project Development and Engineering	

Annual Meeting ←

The annual meeting of shareholders of Centerra Gold is scheduled to be held on Wednesday, May 10, 2006 at 2:00 p.m. Eastern Standard Time at the Esso Theatre Hockey Hall of Fame
 BCE Place
 10 Front Street, Concourse Level
 Toronto, Ontario
 Canada
 M5E 1X8

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
 Website:
www.cibcmellon.com

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

Stock Exchange Listing

Toronto Stock Exchange
 Symbol: CG

Corporate Headquarters

Suite 1500
 1 University Avenue
 Toronto, Ontario
 Canada
 M5J 2P1

Telephone: (416) 204-1953
 Facsimile: (416) 204-1954
 Web site:
www.centerragold.com