

24 February 2012

ASX Market Announcements
Australian Securities Exchange

Shareholder Meeting - Chair

A general meeting of the Company's shareholders will be held next Monday, 27 February. Details of the meeting have previously been announced to ASX. The Company's Chairman of Directors, Mr. Greg Starr will be in San Francisco presenting at the Resources Roadshow USA, a conference showcasing companies in the Australian resources and energy sector, and will therefore be unable to chair the meeting. Accordingly another of the Company's directors will chair the meeting.

Yours Faithfully
GOLD ANOMALY LIMITED



John Lemon
Company Secretary