

Announcement from Lapland Goldminers AB's (publ) Extraordinary General Meeting on 10th of December 2013

On Tuesday 10th of December 2013 the shareholders of Lapland Goldminers AB (publ) held an Extraordinary General Meeting in Stockholm. At the meeting the decision was taken to elect Sven Rasmusson as new board member and new chairman of the board.

Lapland Goldminers AB (publ)

For further information, please see www.laplandgoldminers.com, or contact:

Sven Rasmusson, chairman of the board
Tel. +46 70-605 83 15
E-mail: sven.rasmusson@raspart.se

Lapland Goldminers AB is a producing mining company. The Company is listed on the market place First North Premier in Sweden under the name GOLD.

Lapland Goldminers' strategy is to develop mineral deposits into producing mines. The Company is strategically positioned with the fully permitted Fäboliden gold project in northern Sweden. The Pahtavaara gold operation is located in the north of Finland. Lapland Goldminers is a member of SveMin, the Swedish association for mines, minerals and metal producers, and follows SveMin's reporting rules for public mining and exploration companies.