

## Endeavour Mining Announces Special Meeting of Shareholders and Mailing of Management Information Circular regarding the acquisition of True Gold

George Town, March 24, 2016 – Endeavour Mining Corporation (TSX:EDV)(OTCQX:EDVMF) is pleased to announce the mailing and SEDAR filing of a Notice of Special Meeting of Shareholders and Management Information Circular (the "Circular") with respect to the acquisition of True Gold Mining Inc. ("True Gold"), as announced on March 4, 2016.

The Endeavour Board of Directors RECOMMENDS that Shareholders VOTE IN FAVOUR of the resolutions outlined in the Circular.

The Special Meeting of Shareholders will be held on April 21, 2016 at 4:00 p.m. (CET). The record date for shareholders entitled to attend and vote is March 15, 2016. The transaction is expected to close on or about April 26, 2016, assuming a successful shareholder vote and that all of the conditions are satisfied.

## **HOW TO VOTE**

Registered Endeavour Shareholders are encouraged to vote by proxy, which must be received by Computershare by 10:00 a.m. (EST) on April 19, 2016, as follows:

- by mail or personal delivery to Computershare, 100 University Avenue, 8th Floor, Toronto, Ontario, Canada M5J 2Y1;
- **by fax** to Computershare, to the attention of the Proxy Department at 1-866-249-7775 (toll free within Canada and the U.S.) or 416-263-9524 (international);
- **by calling** 1-866-732-8683 (toll free within Canada or the U.S.) and referring to your control number provided on the form of proxy delivered to you;
- over the internet by going to www.investorvote.com and following the online voting
  instructions given to you and referring to your control number provided on the form of proxy
  delivered to you.

If you have any questions or require assistance in voting, please contact our proxy solicitation agent, D.F. King, at 1-800-926-7043 toll free in North America, or call collect outside North America at 1-201-806-7301 or by email at inquiries@dfking.com.

## **About Endeavour Mining Corporation**

Endeavour Mining is a TSX-listed intermediate gold mining company which operates 4 West African mines in Côte d'Ivoire, Mali and Ghana. In 2016, it expects to produce between 535,000 and 560,000 ounces at an all-in sustaining cost of US\$870 to US\$920 per ounce. Endeavour Mining is focused on effectively managing its existing assets to maximize cash flow as well as pursuing organic and strategic growth opportunities that benefit from its management and operational expertise.

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