

Announcement from IGE Nordic AB's Extraordinary General Meeting

An Extraordinary General Meeting of IGE Nordic AB's ("IGE Nordic") shareholders was held on Wednesday, the 12th of February 2009 in Stockholm, Sweden. The Extraordinary General Meeting made the following decision:

As a result of the now completed offering process concerning International Gold Exploration IGE AB (publ) ("IGE") acquisition of the outstanding shares in IGE Nordic AB, whereby IGE now holds approximately 99% of all outstanding shares and votes in IGE Nordic AB, the Extraordinary General Meeting decides to delist IGE Nordic AB from the Oslo Axess Stock Exchange. Last day of trading will be announced as soon as the Oslo Stock Exchange has approved the application.

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