

Officers' Biographies

Leonard A.

Homeniuk

President and

Chief Executive Officer

Len has more than 30 years of experience in the mineral sector including exploration, development and production. After assuming progressively more responsible positions with Cameco, he then managed Cameco's uranium exploration program and was involved in early work on the McArthur River high-grade uranium deposit, now the world's largest uranium mine. Len assumed the position of Chair and President of Kumtor Operating Company in 1992 and was responsible for the acquisition, feasibility work and development of the Kumtor mine. Len served as Chair and President, located in Bishkek, Kyrgyz Republic, until 1997 when he was promoted to Executive Vice President with Cameco Gold Inc. In 1999 he became President of Cameco Gold and was responsible for acquiring an ownership interest in the Australian gold exploration company AGR Limited, which directly led to the development of the Boroo mine.

Len received a Bachelor of Science degree in Geological Engineering in 1970 and a Master of Science in 1972, both from the University of Manitoba. He is a member of the Ontario Society of Professional Engineers, Canadian Institute of Mining and Metallurgy and the Prospectors and Developers Association of Canada. Len was made an Honorary Professor of the Kyrgyz Mining Institute in 1998.

David M. Petroff

Executive Vice President

and Chief Financial Officer

David has more than 20 years of experience in finance and administration in the mineral sector. He joined Cameco in 1997 and most recently served as Senior Vice President, Finance and Administration and Chief Financial Officer. From 1984 to 1997, he held progressively senior positions at Denison Mines Limited, ultimately serving as the company's Vice President and Treasurer. David is also a former Vice President of Corporate Finance at Wood Gundy Inc., where he was employed from 1980 to 1984.

David received a Bachelor of Mathematics degree from the University of Waterloo in 1978 and a Master of Business Administration degree (finance concentration) from the Schulich School of Business, York University, in 1980. David is a member of Financial Executives International and an active member of the Committee of Corporate Reporting, FEI Canada.

George R. Burns

Vice President and

Chief Operating Officer

George has more than 25 years of experience in the mineral sector including engineering, development and production in gold, copper and coal operations. Between 1983 and 1996, he served in various capacities for Cyprus Minerals Corporation, including Resident Manager of the Copperstone Gold Mine from 1991 to 1994. He joined Asarco Incorporated in 1996, became General Manager of the Ray Copper Mine in 1999 and was promoted to Vice President of Mining Operations in 2002. George joined Cameco Gold in June 2003 as Vice President and Chief Operating Officer.

He received a Bachelor of Science degree in Mining Engineering from the Montana College of Mineral Science and Technology in 1982. George is a member of the Society of Mining, Metallurgical and Exploration and the Prospectors and Developers Association of Canada.

Rob has more than 30 years of experience in the mineral sector, the past 23 years of which were spent with Centerra's predecessor companies. Rob started with the company as a project geologist and after assuming progressively more responsible positions, was promoted to Manager, Evaluations in 1999. Rob became Vice President, Exploration for Cameco Gold in July 2003. Over the course of his career, Rob has lived in Canada, the United States and Chile, and has supervised exploration activities in North America, South America and Central Asia.

Rob received a Bachelor of Science degree in geology from the University of Manitoba in 1976 and a Master of Science degree in geology from Queen's University in 1981. He is a member of the Association of Professional Engineers and Geoscientists of British Columbia and a Fellow of the Geological Association of Canada.

Ross has more than 25 years of senior strategic human resource experience in domestic and international settings. He has worked in a wide variety of union and non-union settings in the mining, petrochemicals, petroleum, metal manufacturing, automotive supply and control instrumentation sectors. Ross was most recently Director Human Resources, Corporate & International for Noranda and Falconbridge. He provided overall Human Resources support and services to Noranda/Falconbridge worldwide, managing the company's expatriate programs and coordinating corporate crisis management planning and preparedness. Prior to Noranda/Falconbridge, he worked as a consultant for Watson Wyatt and as Vice President Human Resources for TVX Gold.

Ross has a Bachelor of Commerce degree from Queen's University and holds the CHRP designation. He is a member of the Human Resources Professional Association of Ontario.

Frank has more than 16 years of experience providing legal advice to public and private corporations. As a partner in two major Canadian law firms, he provided advice on a variety of corporate, securities and commercial matters and has extensive experience in international transactions especially in the natural resource sector. Frank has also practiced with Freshfields in London, where he focused on international natural resource transactions and joint ventures.

Frank holds a LLB from Queen's University and a B.A. from the University of Toronto.

Robert S. Chapman*Vice President, Exploration***Ross Brown***Vice President,
Human Resources***Frank H. Herbert***General Counsel &
Corporate Secretary*

Directors' Biographies

Patrick M. James has more than 35 years of experience in the mining industry. He served as President and Chief Executive Officer of Rio Algom Limited from 1997 to 2001. Prior to joining Rio Algom, Pat spent 18 years working for Santa Fe Pacific Gold Corporation, where he held various positions of increasing responsibility before being appointed Chairman, President and Chief Executive Officer in 1995. He holds a M.A. in Management from the University of New Mexico and a B.Sc. in Mining Engineering from the Colorado School of Mines. He currently serves on the boards of Stillwater Mining Company, Constellation Copper Company and Dynatec Corporation.

Ian Austin currently serves as President and Chief Executive Officer of Skye Resources Inc., an early stage mineral exploration company. He has extensive experience in the mining industry and financial management. From 1989 to 2001, Ian worked for Placer Dome Inc., serving first as Senior Vice President and Chief Financial Officer and then as Executive Vice President, Strategic Development from 1997 to 2001. Prior to joining Placer Dome, Ian spent 15 years with Inco Limited, when he served as Treasurer from 1981 to 1989. Ian holds a B.A. and a M.A. in Economics from Cambridge University.

John S. Auston is a graduate of McGill University, with degrees in Geology and Mineral Exploration, and attended the Program for Management Development at Harvard University. During a career of over 40 years in the minerals industry he has been active in the exploration for and development and operation of base metal, precious metal, uranium and coal mines in Canada, Australia and the United States. Most of this work was with the Selection Trust Group of London, which in 1981 became the minerals arm of British Petroleum. He was President and Chief Executive Officer of Ashton Mining of Canada from 1996 to 2000 and was President and Chief Executive Officer of Granges, Inc. from 1993 to 1995. John is currently a director of Cameco, Eldorado Gold Corporation and GGL Diamond Corp.

Gerald W. Grandey has served as President and Chief Executive Officer of Cameco since 2003 and has more than 30 years of experience in the mining industry. Jerry has been with Cameco since 1993, previously serving as Senior Vice President of Marketing and Corporate Development, Executive Vice President and President. Prior to joining Cameco, he was Vice-Chair and Chief Executive Officer of The Concord Mining Business Unit and prior to that served as President of Energy Fuels, an American coal and uranium mining company. In the mid-1970s, he spent several years practicing law with a major Denver law firm specializing in mineral financing and natural resources and environmental law. Jerry received a degree in geophysical engineering from the Colorado School of Mines in 1968 and a law degree from Northwestern University in 1973. He currently serves on the boards of the Nuclear Energy Institute and the National Mining Association.

Leonard A. Homeniuk has more than 30 years of experience in the mineral sector including exploration, development and production. After assuming progressively more responsible positions with Cameco, he then managed Cameco's uranium exploration program and was involved in early work on the McArthur River high-grade uranium deposit, now the world's largest uranium mine. Len assumed the position of Chair and President of Kumtor Operating Company in 1992 and was responsible for the acquisition, feasibility work and development of the Kumtor mine. Len served in this position, located in Bishkek, Kyrgyz Republic, until 1997 when he was promoted to Executive Vice President with Cameco Gold Inc. In 1999, he became President of Cameco Gold and was responsible for acquiring an ownership interest in the Australian gold exploration company AGR Limited, which directly led to the development of the Boroo mine. Len received a Bachelor of Science degree in Geological Engineering in 1970 and a Master of Science in 1972, both from the University of Manitoba.

Ularbek Mateyev is the President of Kyrgyzaltyn JSC, which owns 16% of Centerra's shares. Previously he was Vice Prime-Minister of the Kyrgyz Republic. Ularbek had a distinguished career in education before turning to government service in 1990. He is a former senior professor and deputy dean of Frunze Polytechnic Institute in the Kyrgyz Republic. He has served as Head of the Department of Social Matters, Press and State Administration; Head of the Department of Local Industry and Trade; and Head of the Department of the Mining Industry of the Kyrgyz government. In 1997 he became Chairman, the State Agency on Energy (Power). He graduated from the Moscow Energy Institute as an electrical/mechanical engineer in 1975.

Terry Rogers has more than 25 years of experience in coal, gold, lignite and uranium mining operations. Prior to being appointed Senior Vice President and Chief Operating Officer of Cameco in 2003, he served as President of the Kumtor Operating Company in the Kyrgyz Republic. Prior to his association with Cameco, Terry served with Morrison-Knudsen Company and its subsidiaries in a variety of operating sites worldwide and in the corporate headquarters in Boise, Idaho. His assignments included Managing Director, Technical for MIBRA GmbH in Leipzig, Germany, a company producing lignite from three open cast mines and generating electricity at three coal-fired power stations. Terry also served as President of the Jerooy Gold Company, worked for MK Gold Company in the Kyrgyz Republic and served as General Manager of American Girl Mining Joint Venture with MK Gold in southern California. Other assignments with Morrison-Knudsen included operations management at several gold and coal mining projects in the United States. Terry received an Associate Degree in Applied Science from the Superior Technical Institute in Wisconsin in 1972.

Josef Spross has extensive experience in mining and has played an important role in the development and operation of Cameco's uranium and gold properties. After managing the Key Lake Operation for 15 years, he was appointed Vice President of Uranium Mining in 1993. In 1995, he was appointed Vice President of Mining and in 1996 assumed the position of Executive Vice President of Kumtor Operating Company in the Kyrgyz Republic where he managed the transition of the project from development to production. After his return to Canada in April 1997, Josef was appointed Senior Vice President and Chief Operating Officer of Cameco. He received a Masters Degree in Mine Engineering from Clausthal-Zellerfeld University in Germany and completed a three-year postgraduate studies program with the Ministry for Mining and Administration where he graduated as "Bergassessor". At the end of 1999, Josef retired from Cameco and assumed the position of President and Past President of the Saskatchewan Mining Association in 2000.

Anthony J. Webb has more than 30 years of diverse experience in the mineral sector including, most recently, business development, strategic planning and minerals marketing. He served as Vice President, Corporate Development of Cameco from 1997 until his retirement in 2003. Anthony originally joined the predecessor company to Cameco in 1982 and held positions of increasing responsibility including Assistant to the Chairman and CEO and Director, Corporate Development. He received a Bachelor of Science degree in 1968 and a Master of Science degree in 1970, both from McGill University. Anthony received a Master of Business Administration degree from the University of Western Ontario in 1974.

Corporate Information

Directors

Patrick M. James ^{(1), (2), (4), (6)}

Ian Austin ^{(1), (2), (3)}

John S. Auston ^{(1), (5)}

Gerald W. Grandey ⁽²⁾

Leonard A. Homeniuk

Ularbek Mateyev ^{(4), (5)}

Terry 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 Resource and Compensation Committee

(4) Member of the Safety, Health and Environmental Committee

(5) Member of the Reserves Committee

(6) Mr. James is Chairman of the Board of Directors

Officers and Management

Leonard A. Homeniuk

President and

Chief Executive Officer

David M. Petroff

Executive Vice President

and Chief Financial Officer

George R. Burns

Vice President and

Chief Operating Officer

Robert S. Chapman

Vice President, Exploration

Ross Brown

Vice President, Human Resources

Frank H. Herbert

General Counsel & Corporate Secretary

Paul Korpi

President, Boroo Gold Company

Andy Lewis

President, Kumtor Operating Company

Transfer Agents

For information on common share holdings, lost share certificates and address changes, contact:

CIBC Mellon Trust Company

320 Bay Street, P.O. Box 1

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M5H 4A6

Canada

North America phone toll free:

1-800-387-0825 or

(416) 643-5500

Web site: www.cibcmellon.com

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199 Bay Street

Toronto, Ontario

M5L 1B2

Canada

Legal Counsel

Torys LLP

Suite 300, 79 Wellington St. W.

Box 270, TD Centre

Toronto, Ontario

M5K 1N2

Canada

Stock Exchange Listing

Toronto Stock Exchange

Symbol: CG

Corporate Headquarters

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Suite 1500

Toronto, Ontario

M5J 2P1

Canada

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Facsimile: (416) 204-1954

Web site:

www.centerragold.com

Annual Meeting

The annual meeting of shareholders of Centerra Gold is scheduled to be held on Tuesday, May 10, 2005 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
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Canada

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