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NEWS RELEASE

Paris: EUR

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**EURO RESSOURCES ANNOUNCES DATE OF ANNUAL SHAREHOLDERS' MEETING AND  
DIVIDEND DISTRIBUTION**

PARIS, France, May 17, 2013: EURO Ressources S.A. ("EURO" or the "Company") (Paris: EUR) today announced that its Ordinary Annual Shareholder's Meeting ("AGM") will be held in Paris on June 25, 2013, at 2:00 p.m. The documents relating to the AGM will be sent to all registered shareholders and available on the EURO's website no later than June 4, 2013.

The Board of Directors proposed on May 9, 2013, a cash dividend in the maximum amount of €0.40 per share. This amount may be reduced, by the board of directors, if the Company's disposable funds are deemed insufficient at this date for its on-going operational needs. The cash dividend will be distributed to all shareholders on August 6, 2013, and will be subject to shareholder approval.

**About EURO**

EURO is a French company whose principal asset is the Rosebel Royalty on gold production at the Rosebel mine operated by IAMGOLD Corporation ("IAMGOLD"). EURO has approximately 62.5 million shares outstanding. IAMGOLD France S.A.S., an indirect wholly owned subsidiary of IAMGOLD, owns today approximately 86% of all outstanding shares.

**Statements Regarding Forward-Looking Information:** *Some statements in this news release are forward-looking statements. Investors are cautioned that forward-looking statements are inherently uncertain and involve risks and uncertainties. There can be no assurance that future developments affecting the Company will be those anticipated by management.*

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Additional information relating to EURO Ressources S.A. is available on SEDAR at [www.sedar.com](http://www.sedar.com). Further requests for information should be addressed to:

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