

Announcement of Cessation

Issuer & Securities

Issuer/ Manager	SPDR [®] Gold Shares
Securities	SPDR [®] GOLD SHARES – US78463V1090 – O87
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	
Status	New
Announcement Sub Title	Announcement of Cessation
Announcement Reference	
Submitted By (Co./ Ind. Name)	DONNELLEY FINANCIAL SOLUTIONS
Designation	EDGAR
Effective Date and Time of the event	28/02/2018 17:00:00
Description (Please provide a detailed description of the event in the box below)	Resignation of Mr. Joseph R. Cavatoni as interim Chief Financial Officer and Treasurer of World Gold Trust Services, LLC

Additional Details

Name Of Person	Joseph R. Cavatoni
Age	50
Is effective date of cessation known?	Yes
If yes, please provide the date	28/02/2018
Detailed Reason (s) for cessation	Mr. Joseph R. Cavatoni is currently the Principal Executive Officer of World Gold Trust Services, LLC (the "Sponsor"), which is the Sponsor of the SPDR [®] Gold Trust. Upon the resignation of the previous Chief

	Financial Officer and Treasurer of the Sponsor, Mr. Joseph R. Cavatoni was appointed as interim Chief Financial Officer and Treasurer of the Sponsor. Upon the appointment of Ms. Laura S. Melman as the permanent Chief Financial Officer and Treasurer of the Sponsor, Mr. Joseph R. Cavatoni would be stepping down from his position as interim Chief Financial Officer and Treasurer. Mr. Joseph R. Cavatoni will continue to act as Principal Executive Officer of the Sponsor.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
[If yes, please elaborate.]	
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
[If yes, please elaborate.]	
Any other relevant information to be provided to shareholders of the listed issuer?	No
If yes, please elaborate.	
Date of Appointment to current position	23/10/2017
Does the AC have a minimum of 3 members (taking into account this cessation)?	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	0
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	2

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Interim Chief Financial Officer and Treasurer
Role and responsibilities	Mr. Joseph R. Cavatoni has stepped down from his position as interim Chief Financial Officer and Treasurer of the Sponsor. He will continue to act as the Principal Executive Officer of the Sponsor.
Familial relationship with any director and/ or substantial shareholder of the listed	Nil.