



World Gold Trust Services, LLC
510 Madison Avenue, 9th Floor
New York, NY 10022

VIA EMAIL

Craig Gray
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Intercontinental Exchange
NYSE Regulation, Inc.
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Re: SPDR Gold Trust (GLD)

Sirs:

Please be advised that World Gold Trust Services, LLC, Sponsor of the SPDR[®] Gold Trust has established June 9, 2014, as the record date for the determination of the Shareholders entitled to act with respect to the Consent Solicitation Statement relating to the proposal to amend the Trust Indenture of the SPDR[®] Gold Trust. The expiration date for shareholders to act with respect to the Consent Solicitation process is July 18, 2014.

The aforementioned dates have been approved by the Sponsor on May 29, 2014.

For further information, please contact John Adrian Pound at +1 (212) 317-3842 or adrian.pound@gold.org.

Very truly yours,

A handwritten signature in black ink, appearing to read "John Pound", with a long horizontal flourish extending to the right.

John Adrian Pound, CFO

World Gold Trust Services, LLC