

DGO Gold Limited

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23 November 2018

Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Change of Company Secretary

The Board of DGO Gold Limited (ASX: DGO) (the Company) wishes to advise in accordance with ASX Listing Rule 3.16.1 that Ms Lisa Deramond of Mertons Corporate Services Pty Ltd (Mertons) has resigned as Company Secretary of DGO with immediate effect.

Mr Mark Licciardo of Mertons continues to act as Company Secretary of DGO.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Eshuys', with a stylized flourish at the end.

Eduard Eshuys
Executive Chairman