



BUREY GOLD

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ASX Release

BOARD CHANGES

Following shareholder approval earlier today for the acquisition of the Giro Gold Project interest in the Democratic Republic of Congo ("DRC"), Burey Gold Limited (ASX: BYR) announces various changes to the Board of Directors.

Mr Ron Gajewski has resigned as a director and Mr Klaus Eckhof has stepped down as Managing Director and has instead been appointed Chairman to replace Mr Gajewski. Mr Mark Calderwood has been appointed as a non-executive director.

As a founding director and Chairman, Mr Gajewski has been with the Company since its incorporation in March 2005 and was instrumental in the Company's initial public offer of securities and its subsequent listing on the ASX. The Board thanks Mr Gajewski for his contribution and service over the years.

Mr Calderwood has extensive experience in the resources and corporate sectors having served as CEO and Managing Director of Perseus Mining Limited, a West African Gold producer and explorer since its inception in 2003, until January 2013. In his previous capacity as exploration manager for Moto Gold Mines, he was intimately involved with exploration and discovery of what is now known as the Kibali Gold Mine in the DRC, which is in close proximity to the Giro Gold Project. Mr Calderwood is a geologist by profession and a Chartered Professional Member of the Australasian Institute of Mining and Metallurgy.

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