



28 August 2014

ASX RELEASE

**Board Changes at KalNorth**

Retirement of Mr Brendan Connell as a Director

KalNorth Gold Mines Limited (ASX: KGM) ("KalNorth" or the "Company") wishes to advise that Mr Brendan Connell has announced his retirement as Non-Executive Director of KalNorth, effective immediately. The KGM Directors wish to thank Mr Brendan Connell for his contribution to the company.

Appointment of Mr Yuanguang Yang as a Director

The KGM Board has appointed Mr Yuanguang Yang as a Director of KGM, effective immediately. Mr Yuanguang Yang is authorized officer of South Victory Global Limited ("SV"), a creditor of KGM.

Lijun Yang

Executive Director

KalNorth Gold Mines Limited