

## APPOINTMENT OF JOINT COMPANY SECRETARY

**ASX ANNOUNCEMENT:**  
23 December 2020

**ASX: CY5**

### **CORPORATE DIRECTORY**

#### **Non-Executive Chairman**

Michael Bohm

#### **Executive Director**

Simon Jackson

#### **Non-Executive Directors**

Raymond Shorrocks

Shaun Hardcastle

#### **Joint Company Secretaries**

Michael Naylor

Susan Field

Cygnus Gold Limited (ASX: CY5) ("**Cygnus**" or the "**Company**") is pleased to announce the appointment of Ms Susan Field as joint Company Secretary of Cygnus, effective 23 December 2020.

Susan is a Chartered Accountant with over 27 years' experience in the corporate sector and in public practice. Since qualifying as a Chartered Accountant with Ernst & Young, Ms Field has worked in several financial management roles in both the public and private sector. Prior to entering public practice, Ms Field also spent over 11 years in the financial services and retail banking industry where she held various positions in several operational management roles.

The Board wishes to take this opportunity to welcome Ms Field to the Company.

By authority of the board of directors.

For further information please visit [www.cygnusgold.com](http://www.cygnusgold.com) or contact:

Michael Naylor - Company Secretary

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**Cygnus Gold Limited**

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