

Change of Company Secretary and Office Address

Riversgold Ltd (ASX:RGL, "Riversgold" or the **"Company"**) advises that, effective immediately, Ms Oonagh Malone has been appointed as Company Secretary. The Board thanks Ms Amanda Burgess for her contribution to the Company.

The Company also advises that the registered office and principal place of business has been changed to Suite 23, 513 Hay Street, Subiaco, Western Australia.

This announcement has been approved by the Board of Riversgold Ltd.

For further information, please contact:

Xavier Braud Executive Director (08) 6500 7375 Oonagh Malone Company Secretary 0415 879 229