



## Joint Company Secretary Resignation

Turaco Gold Limited (**ASX | TCG**) ('**Turaco**' or the '**Company**') advises that Mr Susmit Shah has stepped down as Joint Company Secretary with effect from 31 December 2022, leaving Mr Lionel Liew as sole Company Secretary.

The Board would like to thank Susmit for his many years of service to the Company in the roles of Non-Executive Director, Company Secretary, and for his sage advisory and accounting services.

Authorised for release by:

Justin Tremain  
Managing Director

**TURACO  
GOLD**

**ASX Announcement**  
6 January 2023

### Directors

John Fitzgerald  
Non-Executive Chair

Justin Tremain  
Managing Director

Alan Campbell  
Non-Executive Director

Bruce Mowat  
Non-Executive Director

Lionel Liew  
CFO / Company Secretary

Elliot Grant  
Chief Geologist


### Investment Highlights


Issued Capital	427.7m
Share Price	5.8 cents
Market Cap	~\$24m
Cash (31 Dec 2022)	\$3.85m

### Contact

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