

APPOINTMENT OF JOINT COMPANY SECRETARY

Dacian Gold Limited (Dacian Gold or the Company) (ASX: DCN) advises that the Company has appointed its Financial Controller Sonia Hamilton-Browne as Joint Company Secretary to join existing Company Secretary, Derek Humphry.

Craig McGown, Chairman of Dacian, commented: "The Company has recognised Sonia's increasing involvement in the Company's corporate function as it continues to right size the corporate overhead to better align with the transition to explorer/developer."

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This announcement has been approved and authorised for release by the board of Dacian Gold Limited.

For further information, please contact:

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