



**ASX RELEASE**

1 February 2017

## **BOARD AND COMPANY SECRETARY CHANGES**

**Global Gold Holdings Limited** (ASX:GGH, "the Company") is pleased to advise the appointment of Mr Nicholas Ong as Non-Executive Director of the Company.

Mr Ong is the Managing Director of Minerva Corporate, a private corporate consulting firm. Mr Ong spent seven years as a Principal Advisor at the ASX overseeing the listings of over a hundred companies. He has since worked as a company secretary and director for several listed companies. Mr Ong is currently a non-executive director of CoAssets Limited, Vonex Limited and Segue Resources Limited.

Mr Leonard Math has resigned as non-executive director and company secretary to pursue a different business interest. The Board of Directors thanks Mr Math for his contribution and wishes him well for the future.

The Company also wishes to advise of the resignation of Joint-Company Secretary, Mr Henko Vos. Effective from today, current Non-Executive Director Daniel Smith has been appointed Company Secretary.

Due to the change in Company secretary, the board wishes to advise that its principal and registered office has changed with immediate effect to:

**Principal and Registered Office:** Unit 5, Ground floor, 1 Centro Avenue, Subiaco  
WA 6008

**Postal address:** PO Box 510, Subiaco WA 6904

ENDS

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