



## ASX RELEASE

6 September 2017

### **Appointment of Director**

Taruga Gold Limited (ASX: TAR) is pleased to announce the appointment to the Board of Miss Sheena Eckhof as a non-executive director.

Miss Eckhof holds a Bachelor of Commerce degree, majoring in Corporate and Investment Finance, from the University of Western Australia and has previously worked with two globally renowned Investment Banks, with a specific focus on the resources sector. Miss Eckhof currently works within a Business Development and Investor Relations role with a West Australian mid-cap resources company.

Mr Dan Smith has resigned as a non-executive director but will continue in his role as company secretary. The Board thanks Mr Smith for his contribution since his appointment in 2014.

Bernard Aylward  
Director  
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