



## **ASX Announcement Appointment of additional Director**

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Sihayo Gold is pleased to announce the appointment of Mr Mark Hepburn as an independent non-executive Director of the Company effective from 1 August 2018.

Mr Hepburn is a Corporate and Financial Markets Executive with over 28 years experience in a range of management and board positions for Institutional Stockbroking and Derivatives Trading desks for major Financial Institutions.

His career has included roles in Sydney with Deutsche Bank and Macquarie Bank, managing global derivatives distribution sales teams. Mr Hepburn has worked as an Executive Director of a leading Perth stockbroking firm during which time he was involved in numerous fund raising transactions for ASX listed industrial and resource companies.

Mr Hepburn was also Managing Director of his own Corporate Advisory firm which specialised in executing corporate and equity transactions for ASX listed small resources companies.

His experience also includes working as a corporate executive within mining companies and he has been a member of the Australian Institute of Company Directors since 2008.

Daniel Nolan  
Company Secretary.  
26 July 2018