



BOARD AND MANAGEMENT CHANGES AND CHANGE OF REGISTERED OFFICE

African Gold Limited (ASX: A1G) advises of Board and management changes have been made today.

Executive Director, Mr Steve Parsons and Company Secretary and CFO, Mr Michael Naylor have resigned effective immediately due to the time commitments associated with ASX 300 Company Bellevue Gold Limited.

In addition, the following appointments have been made effective immediately:

1. Mr Evan Cranston will assume the role of Executive Chairman;
2. Mr Mathew O'Hara will assume the role of Non-Executive Director; and
3. Ms Oonagh Malone will assume the role of Company Secretary.

The Company advises that there will be no change to Mr Cranston's remuneration as a result of the transition to an executive role.

Glen Edwards will remain as CEO and Exploration Manager.

The Board sincerely thanks Mr Parsons and Mr Naylor for their service to the Company.

The Company advises that with immediate effect the registered address for the Company is Suite 23, 513 Hay Street, Subiaco, WA 6008 and the contact telephone number is +61 8 6143 6749.

For and on Behalf of the Board

Evan Cranston
Executive Chairman

For further information, please contact:
Oonagh Malone
Company Secretary
08 6143 6749

CORPORATE DIRECTORY

Executive Chairman
Evan Cranston

CEO & Exploration Manager
Glen Edwards

Non-Executive Director
Tolga Kumova

Non-Executive Director
Mathew O'Hara

Company Secretary
Oonagh Malone

CONTACT DETAILS

A: Suite 23, 513 Hay Street
Subiaco WA 6008
T: +61 8 6143 6749
E: admin@african-gold.com