

DOURADO RESOURCES LIMITED

ABN: 84 131 090 947

Dourado Resources Ltd is a Perth based exploration company that has been established to predominantly explore for deposits of gold and copper mineralization.

Registered Office Address

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Directors

Dr James Ellingford
Non-Executive Chairman

Mr Peter Torney
Non-Executive Director

Mr Peter Wall
Non-Executive Director

Company Secretary

Mrs Elizabeth Hunt

ASX Code: DUO

Website: www.dourado.com.au

9 January 2015

ASX Market Announcements

DIRECTOR APPOINTMENT

Dourado Resources Limited ("Dourado") are pleased to advise the appointment of Mr Peter Wall to the Board of Dourado.

Peter is a partner at Steinepreis Paganin specialising in mergers and acquisitions, corporate law and equity finance and corporate reconstructions and recapitalisations.

Peter is also the Chairman of ASX listed companies, Galicia Energy Corporation Ltd, Minbos Resources Limited and Aziana Ltd.

Dr James Ellingford
Chairman