



13 October 2015

ASX ANNOUNCEMENT (ASX: GMY)

Goldfields Money Board Renewal Update

As announced to the ASX on 8 October 2015, two new experienced directors in Mr Peter Hall and Mr Derek La Ferla have been nominated to be elected to the Board of Directors (the Board). The election as directors of Mr Hall and Mr La Ferla has been included in the Notice of Annual General Meeting on 13 November 2015.

Both Mr Hall and Mr La Ferla will bring significant industry and company director experience to the Board. A profile of their experience and other relevant information has been included in the Notice of Annual General Meeting.

The proposed election of Mr Hall and Mr La Ferla will also allow the Board to continue its Board Renewal Plan as previously announced. Upon the successful appointment of Mr Hall and Mr La Ferla, Mr Bill McKenzie and Mr Allan Pandal will be retiring at the Annual General Meeting on 13 November 2015. In anticipation Mr Pandal has stepped down from the role of chairman and will be replaced by Mr Peter Wallace.

The Notice of Annual General Meeting has been dispatched and should be received by shareholders in the coming days.

END

Michael Verkuylen
Company Secretary

Banking on Better Service

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