

CENTRAL WEST GOLD N.L. A.B.N. 95 003 078 591

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30 July 2014

ASX ANNOUNCEMENT Appointment of Company Secretary

Central West Gold NL ("CWG") is pleased to advise that it it has appointed Mr Nathan Bartrop as Company Secretary of the Company.

Mr Bartrop was previously a Senior Listings Compliance Adviser at Australian Securities Exchange ("ASX"). Mr Bartrop has extensive experience in ASX listed entities compliance, is an associate member of the Governance Institute of Australia and is also Company Secretary of several ASX listed companies.

Mr Max Davis has resigned as Company Secretary. The Board of Directors would like to thank Mr Davis for his contribution as Company Secretary. Mr Davis remains as a Director of the Company.

Chris Ryan
Chairman
Central West Gold N.L.