



**CENTRAL WEST GOLD LIMITED**  
**A.B.N. 95 003 078 591**  
**Level 26, 56 Pitt Street, Sydney NSW 2000**  
**Telephone: (02) 9276 2000 - Facsimile: (02) 9247 9977**

15 January 2015

#### **CHANGE OF COMPANY NAME AND TYPE**

At the Annual General Meeting on 28 November 2014, shareholders approved the change of company name and company type from Central West Gold NL to Central West Gold Limited (the "Company"), converting from a No Liability Company to a Company Limited by Shares.

Australian Securities & Investments Commission has notified the Company that it recorded the change of name and type on 9 January 2015. The name will also be updated on ASX's systems effective 19 January 2015.

The Company's ASX code: CWG and contact details all remain the same.

**Central West Gold NL**

**Christopher J Ryan**  
**Chairman**