

## CHANGE OF BOARD COMPOSITION

### Highlights:

- **Appointment of Mr Martin Argente, Mr Martin Milette and Mr JD Miller to the Board of Orbis Gold Limited. Mr Milette and Mr Argente are appointed as Non-executive Directors, while Mr Miller assumes the role as Chairman.**
- **Resignation of Mr John Bovard, Mr Nick Mather and Mr Kevin Tomlinson.**

Orbis Gold Limited (Orbis) is pleased to announce the appointment of Messrs Argente, Milette and Miller to the Board of Orbis Gold Limited effective today. Mr Miller has also been appointed chairman of the Company. With their appointment, Messrs. Bovard, Mather and Tomlinson resigned from the Board, also effective today.

Mr Argente is a lawyer and currently is the General Manager – Legal for Hancock Coal Pty Ltd. Prior to Hancock Coal, Mr Argente has had a number of roles in international law firms working in Australia, the Middle East and Latin America.

Mr Milette is Chief Financial Officer for SEMAFO Inc. as from May 2006. Prior to joining SEMAFO Mr Milette was with PricewaterhouseCoopers LLP for a period of 9 years where he served as a Senior Manager. He is a Chartered Accountant in Canada and is a Certified Public Accountant in the USA.

Mr Miller is responsible for Corporate Finance and Mergers & Acquisitions at SEMAFO Inc, in an advisory capacity. His association with the company dates back to 1996.

The board is now comprised of the above individuals along with Mr Peter Spiers and Mr Michele Muscillo.

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### For more information please contact:

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Further information on Orbis Gold can also be found on our website [www.orbisgold.com](http://www.orbisgold.com)

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