



SOVEREIGN GOLD COMPANY LIMITED

Sovereign Gold Company Limited
ACN 145 184 667

Level 2, 131 Macquarie Street
Sydney NSW 2000
Tel: +61 2 9251 7177
Fax: +61 2 9251 7500

Contact

Rocco Tassone, Acting CEO/Director

e: corporate@sovereigngold.com.au

Latest News

www.sovereigngold.com.au

Directors / Officers

Charles Thomas (Chairman)
Rocco Tassone (Acting CEO)
Patrick Glovac

ASX: SOC

ASX Release

1 March 2016

Executive Movements

Appointment

Sovereign Gold Company Limited (**Company**) advises that in accordance with Article 60 of the Company's constitution, the Directors have elected Charles Thomas as Chairman of the Company.

Retirement

Sovereign Gold further advises that Simon Bird has retired from the Board effective 29 February 2016.

Simon has been a director of the Company since February 2015.

The Board of Sovereign Gold thanks Simon for his valuable contribution and wish him well in his future endeavours.

Director, Rocco Tassone will function as acting CEO following Simon Bird's retirement.

The relevant Appendix 3Z is attached.

For further information please contact:

Rocco Tassone, Acting CEO/Director
Sovereign Gold Company Limited
Telephone: +61 2 9251 7177

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	SOVEREIGN GOLD COMPANY LIMITED
ABN	12 145 184 667

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Simon Bird
Date of last notice	23 February 2015
Date that director ceased to be director	29 February 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	Nil

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.