



Citigold Corporation Limited
500 Queen Street
Brisbane QLD 4000 Australia
Tel: +61 (0)7 3834 0000
Fax: +61 (0)7 3834 0011

ANNOUNCEMENT

Update Company Secretary

22 March 2016 : Brisbane, Australia – Citigold Corporation Limited (“Citigold” or “Company”) (ASX:CTO) hereby advises that Mr Niall Nand has been appointed Company Secretary, replacing Mr Francis Rigby who resigned the position, with both effective 11 March 2016. We thank Mr Rigby for his valued contribution.

Mr Nand is a Certified Practising Accountant (CPA), Bachelor of Business with extended major in professional accounting. In small to large tier firms past 7 years he played an integral role in development of systems and processes to manage the corporate, statutory compliance and financial reporting.

For further information contact:

Mark Lynch
Executive Chairman

www.citigold.com

***Cautionary Note:** This release may contain forward-looking statements that are based upon management’s expectations and beliefs in regards to future events. These statements are subject to risk and uncertainties that might be out of the control of Citigold Corporation Limited and may cause actual results to differ from the release. Citigold Corporation Limited takes no responsibility to make changes to these statements to reflect change of events or circumstances after the release.*
