



24 June 2016

ASX Market Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000



ASX Code: EXG

Appointment of Non-Executive Director

The Board of Excelsior Gold Limited welcomes Mr Jimmy Kong Leng Lee as a non-executive director of Excelsior Gold Limited ("Excelsior Gold" or the "Company"). Mr Lee was appointed on 20 June 2016 as nominee from GWR Group Limited.

Excelsior Gold Chairman Mr Peter Bird said that Mr Lee would add significant mine management and engineering expertise to the Company's Board, and the directors are delighted that we have been able to attract a person of Mr Lee's background and experience.

Mr Lee is currently a director of ASX listed entities GWR Group Ltd and Tungsten Mining NL. He is a qualified mining engineer with over 30 years' experience successfully worked with a number of major Australian mining companies and has held senior positions with Hamersley Iron Ltd, Dominion Mining Ltd, Christmas Island Phosphates, North Ltd and Carey Mining Ltd.

Mr Lee also provides mining and corporate advisory services to the mining industry and was formerly a founding director of Terrain Minerals Limited. In addition, he has a successful track record with contract negotiations and company investment strategies.

For further information visit www.excelsiorgold.com.au or contact

Excelsior Gold Limited

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