



**ASX RELEASE**

21 September 2016

## **BOARD CHANGES**

**Global Gold Holdings Limited** (ASX:GGH, "the Company") is pleased to advise the appointment of Mr Daniel Smith as Non-Executive Director of the Company.

Daniel Smith is a member of the Governance Institute of Australia with a background in finance. He has primary and secondary capital markets expertise, having been involved in a number of IPOs and capital raisings. Daniel is currently a non-executive director of Taruga Gold Limited and CoAssets Limited, and he is also a director of Minerva Corporate, a private corporate consulting firm.

Tunku Naquiyuddin and Dato Mohamad Nazir Bin Meraslam have both resigned as directors to pursue their own business interests. Tunku Naquiyuddin and Dato Mohamad Nazir Bin Meraslam have both agreed to remain as advisors to the Company to assist with the Malaysian operations.

The Board of Directors thanks Tunku Naquiyuddin and Dato Nazir for their contribution and wishes them well in their further pursuits.

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