



excelsiorgold
LIMITED

26 October 2016

ASX Market Announcement
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000



ASX Code: EXG

Appointment of New Non-Executive Director Mr Sam Randazzo

Excelsior Gold Limited (EXG) is delighted to announce the appointment of Mr Sam Randazzo as a Non-Executive Director of the Company.

Mr Randazzo, a Chartered Accountant, brings a wide range of important skills to the Excelsior Board.

More specifically, Mr Randazzo's skillset covers:

- Over 20 years of international experience in public company management (including Chairman, Chief Operating Officer, Company Secretary and Chief Financial Officer roles).
- Exposure to ASX, TSX and AIM stock markets and successful capital raisings in Australia, USA, Canada, UK, Europe and the Middle East.
- Operational management in Australia, South America, USA, Canada and the UK.
- Project evaluation and feasibility studies.
- Project identification, acquisitions and disposals.

Mr Randazzo joins recently appointed directors Mr David Hatch (Interim Chairman), Mr Rowan Johnston (Managing Director), Dr Jonathan West and Mr Jimmy Lee (appointed June 2016).

- ENDS -

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

Excelsior Gold Limited

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