

27 May 2016

The Company Announcements Office  
Australian Securities Exchange Limited  
4th Floor 20 Bridge Street  
SYDNEY NSW 2000

## SCOTGOLD RESOURCES LIMITED

### Appointment of Director

The Directors of Scotgold Resources Limited (**ASX:SGZ AIM:SGZ**) wish to announce the appointment of Gabriel Chiappini as a director of the company. Mr Chiappini is an Australian chartered accountant with extensive corporate experience within Australia and the UK. Mr Chiappini has worked in the exploration and mining sector for many years. Mr Chiappini is based in Perth, Western Australia and will continue to act in his role as Company Secretary in addition to taking up the directorship.

The Board welcomes Mr Chiappini as a director of the company and looks forward to his valuable input during this exciting period for Scotgold.

**\*\*Ends\*\***

For further information please contact:

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