



TARUGA GOLD

ASX RELEASE

2 June 2016

Appointment of Joint Company Secretary

In accordance with ASX Listing Rule 3.16.1, Taruga Gold Limited (ASX:TAR) (the "Company") advises of Ms Sylvia Foong has been appointed joint company secretary. The Company advises Mr Daniel Smith will retain his position with the Company as joint company secretary alongside Ms Sylvia Foong.

Ms Foong has a background in accounting and finance, and has experience in bookkeeping, corporate accounting, financial report preparation, and assisting with daily company secretariat duties. She holds a Bachelor of Commerce, and has completed the Governance Institute of Australia's Certificate of Governance Practice.

Dan Smith

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