



**ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE AND
TORONTO STOCK EXCHANGE**

9 JANUARY 2009

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS
OF CGA MINING LIMITED**

The Board of CGA Mining Limited (ASX: CGX, TSX: CGA) ("CGA" or the "Company") is pleased to announce the appointment of two Non Executive Independent Directors, Mr. Phil C Lockyer and Mr. Robert N Scott.

Following these two new appointments the Board of Directors of CGA will comprise:

Independent Chairman	Mark S Savage
Independent Non-Executive Director	Paul Maxwell
Independent Non-Executive Director	Robert N Scott
Independent Non-Executive Director	Phil C Lockyer
Executive Director and CEO	Michael J Carrick
Executive Director and CFO	Justine A Magee

CGA INDEPENDENT NON EXECUTIVE DIRECTOR APPOINTMENTS

Robert N Scott - FCA

Mr Scott is a Fellow of the Institute of Chartered Accountants in Australia and a tax advisor specialising in the mining sector. Mr Scott has over 35 years experience as an advisor on corporate services and taxation. Mr Scott is deputy Chairman of Amadeus Energy Limited, a former senior partner of the international accounting firms of KMG and Arthur Andersen, and is currently a consultant to the firm of Gooding Pervan Chartered Accountants.

Mr Scott will chair the CGA Mining Limited Audit Committee and the Disclosure Committee.

Directorships

Chairman, Australian Renewable Fuels Limited
Chairman, bioMD Limited
Deputy Chairman, Amadeus Energy Limited
Non Executive Director, Neptune Marine Services Limited
Non Executive Director, Homeloans Limited
Non Executive Director, New Guinea Energy Limited

Phil C Lockyer – WASM - Mining Eng, Dip Met. - Ballarat, MSc - Mineral Econ.

Mr Lockyer is a Mining Engineer and Metallurgist with more than 40 years experience in the mining industry, with an emphasis on gold and nickel, in both underground and open pit mining operations.

Mr Lockyer was employed by WMC Resources for 20 years reaching the position of General Manager of Western Australia responsible for that company's gold and nickel divisions. At that time WMC employed 4,000 people and produced 750,000 ounces of gold and 57,000t of nickel metal annually.

Directorships

- Chairman, Ammetec Limited (Until October 2007)
- Non Executive Director, Jubilee Mines (Until May 2008)
- Non Executive Director, Swick Mining Services Limited
- Non-Executive Director, St Barbara Limited
- Non-Executive Director, Focus Minerals Limited
- Non-Executive Director, Perilya Limited

ABOUT CGA MINING LIMITED

CGA is listed on the Toronto Stock Exchange and Australian Securities Exchange. The Masbate Gold Project in the Philippines is currently under construction and first gold production is due in the first quarter of 2009. The project has a total indicated resource base of 4.55M ounces, total inferred resource base of 3.22M ounces and a probable reserve of 3.03M ounces of gold. It is currently forecast to produce over 200,000 ounces per annum. The 4Mt pa plant is under construction by Leighton Contractors Asia Limited ("Leighton"). CGA is completing a scoping study for the expansion of the plant throughput at Masbate. The mining contract for the Masbate Gold Project has been awarded to Leighton, the largest mining contractor in the world. There are currently four drilling rigs on site.

The Company is also currently undertaking a 10,000m drilling program at Segilola, regarded as Nigeria's most advanced gold property. CGA has a disciplined acquisition program focused on acquiring new gold projects with a substantial initial resource with the capacity to grow materially and where the development and operational experience of CGA can be applied to enhance shareholder value.

ENQUIRIES

Australian Contact

President & CEO – Michael Carrick

Tel: +61 8 9263 4000
Fax: +61 8 9263 4020
Email: mcarrick@cgamining.com

US Contact

Independent Chairman – Mark Savage

Tel: +1 505 344 2822
Fax: +1 505 344 2922
Email: marksavage@comcast.net

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NATIONAL INSTRUMENT 43-101 AND JORC COMPLIANCE

Mr Geoff.G.Jones, F.Aus.I.M.M.CP Mng, CGA's Consulting Engineer, is acting as the Qualified Person in compliance with NI 43-101 and JORC reporting requirements with respect to this announcement. He has prepared and or supervised the preparation of the scientific or technical information in this announcement and confirms compliance with NI43-101 and JORC requirements.

Further information relating to the Masbate Project is included in the technical report entitled Technical Report on the Mineral Resources of the Masbate Deposit, Masbate Province, Republic of the Philippines for CGA Mining Limited prepared by Mining Associates Pty Ltd and available on SEDAR at www.sedar.com, lodged 8 July 2008.

Andrew James Vigar of Mining Associates Pty Ltd, a qualified person, has verified the resource statement for the Masbate Project as disclosed in this announcement, including sampling, analytical and test data underlying the estimate. Verification of the data included numerous site visits, database validation of historical drill results and review of sampling and assaying protocols. The qualified person was satisfied with the verification process.

A new NI 43-101 compliant report has been lodged on www.sedar.com verifying and supporting the new reserve statement made for the Masbate Project. Mr Daniel Tuffin of Lower Quartile Solution Pty Ltd, a qualified person, has verified the reserve statement for the Masbate Project as disclosed in this announcement, including sampling, analytical and test data underlying the estimate. Verification of the data included database validation of historical drill results and review of sampling and assaying protocols. The qualified person was satisfied with the verification process.

CAUTIONARY NOTE REGARDING FORWARD LOOKING STATEMENTS

This announcement includes certain "forward-looking statements" within the meaning of Canadian securities legislation. All statements, other than statements of historical fact, included herein including, without limitation, statements regarding anticipated dates for construction and production, and other milestones related to the Masbate Gold Project and other projects; estimates of capital and operating costs, recovery rates, production estimates and estimated economic return; and CGA's future operating or financial performance, are forward-looking statements. Information concerning mineral reserve and resource estimates including statements regarding the conversion of inferred resources to reserves also may be deemed to be forward-looking statements in that it reflects a prediction of the mineralization that would be encountered if a mineral deposit were developed and mined. Forward-looking statements involve various risks and uncertainties and are based on certain factors and assumptions. There can be no assurance that such statements will prove to be accurate, and actual results and future events could differ materially from those anticipated in such statements. Important factors that could cause actual results to differ materially from CGA's expectations include uncertainties related to fluctuations in gold and other commodity prices and currency exchange rates; uncertainties relating to interpretation of drill results and the geology, continuity and grade of mineral deposits; uncertainty of estimates of capital and operating costs, recovery rates, production estimates and estimated economic return; the need for cooperation of government agencies in the development of the Masbate Gold Project; the need to obtain additional financing to develop the Masbate Gold Project; the possibility of delay in development programs or in construction projects and uncertainty of meeting anticipated program milestones for the Masbate Gold Project; and other risks and uncertainties disclosed under the heading "Risk Factors" in CGA's Annual Information Form for the year ended 30 June 2008 filed with the Canadian securities regulatory authorities on the SEDAR website at www.sedar.com.