



ABN 43 059 457 279

30 September 2011

APPOINTMENT OF CHAIRMAN

Latin Gold Limited advises that, in accordance with ASX Listing Rule 3.16.1, Mr Howard Dawson has been appointed as Chairman of the Company.

The Board of the Company is now:

- Howard Dawson (Chairman)
- Jim Malone (Non-Executive Director)
- Michael Higginson (Non-Executive Director)

Michael Higginson
Company Secretary