



**CASTLEMAINE
GOLDFIELDS**

ASX Release – 18 October 2011

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of **CASTLEMAINE GOLDFIELDS LIMITED (CGT)** advises the appointment of Toni Griffith as joint company secretary with Sue-Ann Higgins.

Toni's appointment as joint company secretary is made at a time of significant growth for the Company, and will compliment her role as Chief Financial Officer in the compliance and corporate governance areas.

Sue-Ann Higgins will continue as a company secretary and will be the primary point of contact.

For further details contact Matthew Gill, Managing Director and CEO on 03 5327 2555.



**CASTLEMAINE
GOLDFIELDS**

COMPANY DETAILS

Principal and Registered Office

Castlemaine Goldfields Ltd
10 Woolshed Gully Drive
Mount Clear, VIC, 3350

Postal Address

PO Box 98
Mount Clear, VIC, 3350

Website

www.cgt.net.au

Email

info@cgt.net.au

Phone

(03) 5327 2555

Facsimile

(03) 5327 2556

ABN

45 073 531 325

ASX CODE: CGT

Corporate Information

Shareholders	~2,000
Shares on Issue	152.8 million
Options (unlisted)	315,000

Directors:

Non-Executive Chairman:

Gary Scanlan

Managing Director:

Matthew Gill

Non-Executive Directors:

Drew Henry

Peter McCarthy

Peter Lester