

ASX Announcement
26 September 2013



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Sumatra Announces Key Board Appointment

*Provident Capital Director Gavin Caudle
appointed as Non-Executive Director*

Sumatra Copper & Gold plc (ASX: SUM) is pleased to advise that it has further strengthened its Board with the appointment of respected Asian focused corporate and finance executive **Mr. Gavin Caudle** as a Non-Executive Director ahead of its transition to gold producer.

Mr. Caudle is Perth born and educated and has over 20 years' experience in the finance and investment sectors in Australia, Singapore and Indonesia. He joins the Board as the representative of Sumatra's major shareholder and cornerstone investor, Provident Capital Partners Pte Ltd.

Since 2003, together with his partners, Mr. Caudle has developed numerous successful businesses in Indonesia including Tower Bersama Group (a telecommunications infrastructure business) and Provident Agro (a plantation business) with assets currently valued in excess of \$4 billion. Mr. Caudle was previously a partner in the Arthur Andersen Jakarta Office and Country Head of the Investment Bank Salomon Smith Barney for Indonesia.

Mr. Caudle currently is a Director of Provident Capital Partners Pte. Ltd and a Non-executive Director of two other ASX-listed resource companies, Finders Resources Limited and Sihayo Gold Limited.

"Gavin is a highly respected business leader in Indonesia with an outstanding track record in working with his partners to build substantial and highly successful companies," said Sumatra's Chairman, Mr. Steve Robinson.

"Gavin already has made a significant contribution to the Company's development through Provident Capital's participation in the equity placement and sub-underwriting of our rights issue completed earlier this year. We look forward to Gavin's involvement and strategic input at Board level to finalise the funding for, and oversee the development of, our flagship Tembang Gold-Silver Project in Sumatra."

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Directors

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Non-Executive Chairman

Julian Ford
Managing Director and CEO

Adi Sjoekri
Executive Director

Jocelyn Waller
Director (Non-Executive)

Warwick Morris
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