

ASX RELEASE

27 March 2014

RESIGNATION OF DIRECTOR

Gladiator wishes to advise of the resignation of Juan Martin Jorge as a Director, effective immediately.

The Board and staff of Gladiator would like to express their appreciation for Juan Martin's efforts during his tenure as a Director and wish him the best of success in his professional endeavours in the future.

For further information, please contact: Andrew Bursill – Company Secretary