



ASX/Media Release – 15 June 2016

COMPANY SECRETARY APPOINTMENT & RESIGNATION

Orinoco Gold Limited (ASX:OGX) (“Orinoco” or the “Company”) wishes to advise the appointment of Mr Timothy Spencer as Company Secretary. Mr Spencer replaces Mr Phillip Wingate who will retire from the position on 24 June 2016.

The Board would like to acknowledge and thank Mr Wingate for his contributions to the Company during his appointment and wishes him success with his future endeavours.

Mr Spencer, who also holds the Chief Financial Officer role at Orinoco, has over 20 years’ experience in precious metals markets, working in various accounting, treasury and finance roles including with three gold mining companies and a large gold refining and trading enterprise. He was previously an Executive Director and Chief Financial Officer of the specialist narrow vein, high grade underground miner Kingsrose Mining Ltd.

-ENDS-

For further information, please contact:

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ASX Code

OGX
(Ordinary Shares)
OGXOB
OGXOC
(Listed Options)

Issued Capital

266,600,000 Ordinary Shares
10,000,000 Performance Shares
128,800,000 Options