

2 December 2016

Centralised Company Announcements Platform  
Australian Securities Exchange  
10<sup>th</sup> floor, 20 Bond Street  
Sydney NSW 2000

#### **COMPANY SECRETARY APPOINTMENT & RESIGNATION**

Orinoco Gold Limited (ASX:OGX) (“Orinoco” or the “Company”) wishes to advise the appointment of Mr Joel Ives as Company Secretary effective 2 December 2016. Mr Ives will replace Mr Timothy Spencer, who will continue as Chief Financial Officer.

**-ENDS-**

For further information, please contact:

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Company Secretary  
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