



ASX/Media Release – 23 February 2018

COMPANY UPDATE

COMPANY SECRETARY APPOINTMENT & RESIGNATION

Orinoco Gold Limited (ASX:OGX) (“Orinoco” or the “Company”) wishes to advise the appointment of Ms Sophie Raven as Company Secretary. Ms Raven replaces Mr Joel Ives who will leave the Company effective 23 February 2018.

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

Ms Raven is a corporate lawyer and company secretary, with extensive experience both in Australia and internationally. Ms Raven has previously held positions as company secretary with various ASX-listed companies, and is currently also the company secretary of Australian Potash Limited. Ms Raven holds a Bachelor of Laws from the University of Western Australia and is a member of the Australian Institute of Company Directors. Ms Raven is a board member of Parkerville Children and Youth Care (Inc), a not-for-profit organisation.

-ENDS-

For further information, please contact:

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