

## **APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF ADDRESS**

**Riversgold Limited (ASX: RGL, “Riversgold” or the “Company”)** advises that Ms Amanda Burgess has been appointed as Company Secretary of the Company following the resignation of Mr Kevin Hart effective immediately.

The Company also advises that effective immediately the following address has changed:

Registered Office: 33 Yilgarn Street  
Shenton Park WA 6008

On behalf of the Board

**Justin Boylson**  
Executive Director

Ph (08) 9316 9100

