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18 December 2006

The Manager
Company Announcements
Australian Stock Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

APPOINTMENT OF ALTERNATE DIRECTOR

EnviroGold Limited (ASX Code: EVG) today announced the retirement of Ms Angela Dent as alternate Director for Mr Brian Johnson.

Yours sincerely
ENVIROGOLD LIMITED

A handwritten signature in black ink, appearing to be 'A. Dent'.

Angela Dent
Company Secretary

Enquires: Mr James Tyers
Executive Director
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