



**SOVEREIGN GOLD
COMPANY LIMITED**

Sovereign Gold Company Limited
ACN 145 184 667

Level 2, 131 Macquarie Street
Sydney NSW 2000
Tel: +61 2 9251 7177
Fax: +61 2 9251 7500

Contact

Nick Raffan CEO

email: nraffan@sovereigngold.com.au

Latest News

www.sovereigngold.com.au

Directors / Officers

John Dawkins AO
Nick Raffan
Michael Leu
Peter Meers
Jacob Rebek
Qinjing Qiu

ASX Symbol: SOC

Sovereign Gold Company is exploring a large Intrusion-Related Gold System at the Rocky River-Uralla Goldfield in New South Wales.

Sovereign Gold's project covers 2,500 square kilometres.

The project is located around the township of Uralla, 21km southwest of Armidale, New South Wales, Australia, with superb infrastructure logistics. It is close to major roads, rail, airport, labour source, university, power, and engineering.

Available production records indicate that the Rocky River-Uralla Goldfield yielded 5,193 kg (approximately 167,000 ounces) of gold mostly from Tertiary deep leads during the period 1858-1967.

Sovereign Gold's exploration objective is to locate the hard rock ore sources.

ASX Release
10th June 2011

New Director Announced

Sovereign Gold Company Limited (**Sovereign Gold**) is pleased to announce the appointment of Qinjing Qiu as a new Director to its Board.

Qinjing holds a Bachelor of Science (Advanced Mathematics) (2007); Honours (First Class) in Statistics (2008) and a Masters in Commerce (2009) (Sydney University).

Qinjing pursues various business interests in the Zhejiang Province, particularly in the area of international trading and investor relations, real estate development and mineral exploration.

Qinjing Qiu is warmly welcomed by the Board. CEO Nicholas Raffan expects Qinjing's "analytical skill, business acumen and international experience will be significant to the future growth of Sovereign Gold."

The Board anticipates that Qinjing's specialist skills in Chinese investor relations will assist Sovereign Gold to participate in future international investment opportunities.

For further information please contact:

Henry Kinstlinger, Investor Relations
Sovereign Gold Company Limited

Telephone: +61 2 9251 7177