



SOVEREIGN GOLD
COMPANY LIMITED

ACN 145 184 667

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ASX ANNOUNCEMENT

1 August 2013

Company Secretary Retirement and Appointment

Sovereign Gold Company Limited (ASX: SOC) (**Sovereign**) advise that David Hughes retired as Company Secretary on 31 July 2013.

David Hughes was appointed in August 2010 and has served the Company since prior to Sovereign's listing.

Directors' express their appreciation to David and wish him a successful future and well-earned retirement.

Julian Rockett has been appointed Joint Company Secretary effective immediately.

For further information please contact

Henry Kinstlinger, Company Secretary
Sovereign Gold Company Limited
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