



1 September 2003

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

Dear Sir

**ANNOUNCEMENT
APPOINTMENT OF MANAGING DIRECTOR**

The directors of Glengarry Resources Limited are pleased to announce the appointment of Mr David Richards as Managing Director of the company. Prior to this appointment David held the position of Exploration Manager.

David is a qualified geologist with a proven track record and many years experience in gold and base metals exploration ranging from project generation and grass roots exploration through to resource definition. David played a key role in the discovery of the Vera/Nancy gold deposit in NE Queensland and the Triple P gold deposit in the Plutonic Greenstone belt of WA. David was also a key member of the joint venture committee that oversaw the delineation of the Wallaby gold deposit south of Laverton in Western Australia.

Prior to his employment with Glengarry, David held the senior positions of Regional Exploration Manager, Australia and Chief Geologist New Projects, Australia with Auriongold Limited.

Yours faithfully

ALLAN T HARRIS
Director

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