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**ASX Announcement – For immediate release**

**Appointment of Non-Executive Director**

The Directors of Commissioners Gold Limited (**CGU** or **Company**) are pleased to announce the appointment of Mr Matthew Morgan as a Non-executive Director of CGU.

Mr Morgan (BSc Geology) brings to the Board of CGU over twenty (20) years experiences in exploration and mine development with companies including, inter alia, BHP Billiton, Rio Tinto and Theiss.

Mr Morgan has filled CEO and senior management roles in both listed and unlisted companies. His technical experience has included exploration and mine geology, resource estimation, mine engineering and operational management in minerals such as gold, iron ore and coal.

In addition to his experience in Australia, he has had international experience including Malaysia and Mongolia, and has negotiated off-take mineral contracts with several foreign governments.

The Board considers Mr Morgan's experience brings a valuable addition at this pivotal junction to take the company forward.

*For further information, contact*

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