



INTERNATIONAL GOLDFIELDS LIMITED

International Goldfields Limited ABN 71 095 047 920
Ground Floor 18 Oxford Close Leederville
Perth Western Australia 6007
Telephone +618 9388 0744 Facsimile +618 9382 141
PO Box 144 West Perth Western Australia 6872
www.internationalgoldfields.com



19 December 2003

Company Announcements Office
Australian Stock Exchange Limited
Level 4 Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Via: E Lodgement

Dear Sir/Madam

BOARD RESTRUCTURE

The Company wishes to announce the resignation of Mr Clive Jones as Executive Director, and from all positions within the Company. The Company appreciates the efforts and contribution that Mr Jones has made during his tenure.

Mr Robert Annett has been appointed to the position of Executive Director – Technical, and will provide the Company with additional operational and development expertise to assist in the development of the company's resources. Mr Annett is a professional geologist with over 20 years expertise throughout Australia and South East Asia.

Yours faithfully,

Kent Hunter
Company Secretary