

30 May 2013

Change of Company Secretary

The Board of Southern Gold Limited (Southern Gold) wishes to advise that Mr Nicholas Harding has resigned as Company Secretary and will be replaced by Mr Daniel Hill effective from today.

Mr Hill is a Member of the ICAA and a Fellow of FINSIA and has a Bachelor of Accountancy. Having worked in a range of industries, Mr Hill has extensive experience in financial reporting and analysis and corporate governance.

The Board would like to take this opportunity to thank Mr Harding for his service and contribution to the Company over the past 4 years and wishes him well in his future endeavours.

For and on behalf of
Southern Gold Limited

Nanette Anderson
Managing Director

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