



SVC Group Limited

ACN 009 161 522

Level 9, 5 Hunter Street
Sydney, NSW 2000

Company Announcements Supervision
Australian Securities Exchange
20 Bond Street
Sydney
NSW 2000

13th March 2011

Attention: Companies Officer

Appointment of Director

On behalf of the Board of SVC Group Limited I wish to welcome Allen Lance Govey as a new Director of the Company.

[Allen Lance Govey](#)

Mr. Govey has a strong background in public companies, more recently he has been a Director of companies such as Triton Gold Limited, in which he was Managing Director, and Red 5 Limited in which he was Executive Director in charge of Exploration.

Mr. Govey is a qualified and highly experienced geologist, and has spent over 20 years in exploration geology; he has spent several years with Normandy Mining as its Senior Exploration Geologist, Aztec Mining Limited as Senior Geologist, and in his early career at CSR as an Exploration Geologist.

Mr. Govey has a Bachelor Degree with Honors in Geology/Chemistry from the University of NSW, and a Masters of Science in Exploration and Mining from James Cook University QLD. Mr. Govey is a member of the Australian institute of Mining and Metallurgy and a member of the Australian Institute of Company Directors.

Yours faithfully,

Richard Pritchard
Chairman and joint Secretary