

9 July 2014

ASX Announcement – For immediate release

Appointment of Non-Executive Director and Company Secretary

Commissioners Gold Limited (**CGU** or **Company**) is pleased to announce the appointment of Mr Tony Teng as a Non-executive Director and Mr Eric Kam as the Company Secretary of CGU.

Mr Teng has had experience as a management consultant and with merger and acquisitions, corporate restructuring and public company capital raising. He was co-founder and former director of Coalworks Limited that was acquired by Whitehaven in 2012 in a \$200m takeover bid.

Mr Kam has had extensive experience as Company Secretary of several public listed and unlisted companies. He is a Certified Practising Accountant and holds a Master degree in Business Administration.

For further information, contact

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