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The Companies Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF COMPANY SECRETARY

Scotgold Resources Limited is pleased to announce the appointment of Mr Peter Newcomb as Company Secretary with effect from 31 March 2008.

Mr Newcomb is a Fellow of the Institute of Chartered Accountants in England and Wales and a member of the Institute of Chartered Accountants in Australia, with over thirty years professional and commercial experience.

He has worked in a number of industries and locations including London, Aberdeen, Singapore and Perth. The majority of his experience over the last ten years has been in the Resources industry in Western Australia.

Do to ongoing work commitments, Mr Edmond Edwards resigned as Company Secretary with effect from 31 March 2008.

Yours faithfully

S Sadlier
Chairman